

SENECA GROUP, INC.

Quality Book Publishing Service

Seneca Boulevard, Winter Springs, FL 32708 (407) 366-4830 100024081

December 18, 1996

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Dear Sirs:

Enclosed are Articles of Dissolution for Seneca Group, Inc., and a check for the \$35 filing fee.

You may contact me at the above address or phone number if necessary.

Thank you.

Sincerely,

President

FILED
96 DEC 23 AM II: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: SENECA GROUP, INC	,	
SECOND:	The date dissolution was authorized: DECEMBER 4, 1990		
THIRD:	Adoption of Dissolution (CHECK ONE)		
Diss was	olution was approved by the shareholders. The number of votes cast for diss sufficient for approval.	solution	
Diss	olution was approved by vote of the shareholders through voting groups.	T 9	
T ei	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	5 DEC 23	FILED
The	number of votes cast for dissolution was sufficient for approval by	96 DEC 23 AM II: 25 SECKETAKY OF STATE TALLAHASSEE, FLORIO	ED
	(voting group)	DA S	
Signe Signature _	d this 18 day of <u>DECEMBER</u> , 1996	 ·	
	(By the Chairman or Vice Chairman of the Board, President, or other officer) OAVID E, Scott (Typed or printed name)		
	PRESIDENT (Title)		
	(Title)		