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S & L Burke Enterprises 618 Ave De La Dauphine Mary Esther, FL 32569 FILED

97 AUG -7 AH 10: 11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Enclosed are the Articles of Dissolution for S & L Burke Enterprises, Inc., effective February 28, 1997. The corporation effectively was dissolved January 31, 1997 and the additional month was required to complete winding up debts and other obligations owed by the corporation.

STEPHEN F. BURKE

President

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ARTICLES OF DISSOLUTION

FILED 97 AUG -7 AM 10: 11 SECRETARY OF STATE TALLAHASSEE FLORIDA

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

FIRST:	The name of the corporation is: 5 3 2 BORKE ENTERPRISES, INC
SECOND:	The date dissolution was authorized: FEBRUARY 28, 1997
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	d this
Signature _	Stephen & Burke
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	STEPHEN F. BUEKE (Typed or printed name)
	PRESIDENT (Title)