PASSON OF CIEN

PROFESSIONAL ASSOCIATION
SUITE 700
550 BILTMORE WAY
CORAL GABLES, FLORIDA 33134

July 17, 1997

TELEPHONE (305) 442-4994 FAX (305) 442 - 2389

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Articles of Dissolution of C and S Tax Certificate Acquisition Corporation

To whom it may concern:

Please find enclosed two copies of the Articles of Dissolution for C and S Tax Certificate Acquisition Corporation. Please return to the undersigned a certified copy of the Articles of Dissolution and a certificate of status. A check in the amount of \$35 has been included for the required fee. Should you have any questions, please call me at (305) 442-4994, extension 33.

Very truly yours,

Bridget Wong

BAW/liz

Enclosures

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SECRETARY OF STATE
AMASSEF FLORIDA

ARTICLES OF DISSOLUTION

OF

C AND S TAX CERTIFICATE ACQUISITION CORPORATION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, in undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is C and S Tax Certificate Acquisition Corporation.

SECOND: The dissolution was authorized on July 10, 1997.

THIRD: The dissolution was approved by all of the shareholders of the Corporation, which was sufficient for approval.

Date: July // 19_97

C AND S TAX CERTIFICATE
ACQUISITION CORPORATION

Alfred R. Camner, President

State of Florida)
SS
County of Dade)

I, ELIZABETH BONS, a notary public, do hereby certify that on this 17th day of July, 1997, personally appeared before me Alfred R. Camner, who, being by me first duly sworn, declared that he is the President of C and S Tax Certificate Acquisition Corporation, that he executed the foregoing document as President of the corporation, and that the statements therein contained are true, and who (X) is personally known by me or () produced ______ as identification.

OFFICIAL NOTARY SEAL
ELIZABETH BOND
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC489197
MY COMMISSION EXP. SEPT 25,1999

Notary Public

(Notarial Seal)

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