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NEW FILINGS	AMENDME	NTS	erin (
Profit	Amendment	-		1000023098410 -10/02/9701051014
NonProfit	Resignation of R.	A., Officer/ Directo	or	******96.25 ******96.25
Limited Liability	Change of Regist	ered Agent		
Domestication	Dissolution/With	drawal		
Other	Merger			
VV des sidestantation for		Trail (Arrains and Table)		
OTHER FILINGS	REGISTR	ATION/		
Annual Report		ATION	į	0 1 97
Fictitious Name	Foreign			0-6-97
Name Reservation	Limited Partnersl	hip	ι	
_	Reinstatement			
	Trademark			
	Other			

CR2F031(1-95)

Examiner's Initials

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: A GEE II INC
SECOND:	The date dissolution was authorized: $8/20/97$
THIRD:	Adoption of Dissolution (CHECK ONE)
Disso was s	plution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
🗵 Disso	slution was approved by vote of the shareholders through voting groups.
Th	te following statement must be separately provided for each voting group titled to vote separately on the plan to dissolve:
The n	umber of votes cast for dissolution was sufficient for approval by
	BEE II, Inc. ALL Involved (voting group)
Signed Signature	this 20th day of August, 19 97
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
_	Kufus C, Graham (Typed or printed name)
V	C., Director OF AGEE II Ind.