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Paladin Properties Inc. 34 Grove Street Apt. 2 Boston, MA 02114

February 12, 1998

Division of Corporations PO Box 6327 Tallahasse, FL 32314 200002433712--1 -02/18/98--01022--001 *****35.00 *****35.00

To Whom It May Concern:

Please find enclosed the "Articles of Dissolution" for Paladin Properties, Inc. Operations discontinued in October 1997.

Sincerely,

Ann Reuter

FILED

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SECRETARY OF STATE
ANASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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: Paladin Properties, Inc.
SECOND: The date dissolution was authorized: 10/12/97
 THIRD: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
The number of votes cast for dissolution was sufficient for approval by
Signed this
(Title)