

P94000019312

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(ALSO ADMITTED IN NEW YORK)

CABLE "WORLD TAX"  
TELEPHONE (305) 447-0081  
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December 24, 1997

Department of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

100002383441--8  
-12/26/97--01073--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: PINE ACRES RANCH, INC.; Charter No. 94000019312

Dear Sir/Madam:

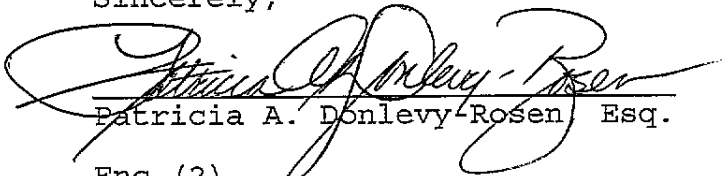
My client, the above named corporation, wishes to be voluntarily dissolved, effective December 31, 1997.

To effectuate the dissolution, effective December 31, 1997, I am filing herewith:

- (1) the Articles of Dissolution, and
- (2) my trust account check #848, in the amount of \$87.50 which represents the filing fee of \$35.00, and the certified copy fee of \$52.50.

Please contact the undersigned at the above telephone number if you have any questions.

Sincerely,

  
Patricia A. Donlevy-Rosen Esq.

Enc. (2)  
cc(w/o enc.): Mr. Charles R. Vigne  
Michael A. Genovese, Esq.

FILED  
91 DEC 26 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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EFFECTIVE DATE  
12-31-97

ARTICLES OF DISSOLUTION  
of  
PINE ACRES RANCH, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME OF CORPORATION TO BE DISSOLVED

The name of the corporation to be dissolved is PINE ACRES RANCH, INC. (the "Corporation").

ARTICLE II  
DATE DISSOLUTION AUTHORIZED

The dissolution of this Corporation was authorized effective December 31, 1997.

ARTICLE III  
MANNER OF AUTHORIZATION OF DISSOLUTION

The dissolution of this Corporation was authorized by the unanimous written consent of its Sole Shareholder, dated December 19, 1997, effective December 31, 1997, pursuant to Sections 607.0704 and 607.1402 of the Florida Statutes.

ARTICLE IV  
EFFECTIVE DATE

The dissolution of this Corporation shall be effective December 31, 1997.

PINE ACRES RANCH, INC.

Executed on: December 19, 1997

By: Charles R. Vigne  
Charles R. Vigne, PRESIDENT

EFFECTIVE DATE  
12-31-97