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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW

JAMES L. GOETZ, P.A. NORMAN A. HARTMAN, JR., P.A. KARL C. LANDSTE:NER, P.A.

February 26, 1997

Secretary of State State of Florida Corporate Division Post Office Box 6327 Tallahassee, FL 32314

Re: Solomon Self Storage, Inc.

To Whom It May Concern:

Enclosed please find Articles of Dissolution for the above-captioned Florida corporation. Our client's check payable to your offices for \$35.00 is enclosed for the filing of the articles.

Thank you.

Sincerely,

Denise M. May, Legal Assistant to

Karl C. Landsteiner, P.A.

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AUTHORIZATION BY PHONE TO

COMPECT/DD Charmen

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DOC MIN

/dmm Encls.

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2133 WINKLER AVENUE, SUITE 300

P. O. BOX 6844

FORT MYERS, FLORIDA 33911-6844

ARTICLES OF DISSOLUTION

- A. Name of Corporation: Solomon Self Storage, Inc.
- B. Dissolution was authorized at a meeting of Stockholders and Board of Directors of the above-named corporation on First 1977.
- C. Dissolution was approved by 100% of the Shareholders, who were present and was sufficient for approval.
- D. The corporation is dissolved upon the effective date of these Articles.

Dated this 14 day of FEBUAR, 1997.

John Taylor, Director / Chairman

Ruth Taylor, Director

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SECRITARISE FLORID: