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GOETZ, HARTMAN & LANDSTEINER
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW

JAMES L. GOETZ, P.A.
NORMAN A. HARTMAN, JR., P.A.
KARL C. LANDSTEINER, P.A.

2133 WINKLER AVENUE, SUITE 300
P. O. BOX 6844
FORT MYERS, FLORIDA 33911-6844
941 936-2841

February 26, 1997

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

FILED
FEB 28 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
90000210109--4
-02/28/97 101065--013
*****35.00 *****35.00

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
Denise M. May, Legal Assistant to
Karl C. Landsteiner, P.A.

Denise GAVE
AUTHORIZATION BY PHONE TO
CORRECT *ADD CHAIRMAN TO JURY*
DATE *3-4*
DOC. NO. *CRG*

/dmm
Encls.

VOIDS
3-4

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 FEBRUARY 14, 1997.
- 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 FEBRUARY, 1997.

John Taylor
John Taylor, Director / Chairman
Ruth Taylor
Ruth Taylor, Director

RECORDED
97 FEB 28 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA