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THE UNITED STATES
CORPORATION
COMPANY

RECEIVED

97 NOV 24 PM 1:26

ACCOUNTANCE CORPORATION
DIVISION OF

072100000032

REFERENCE : 611709

81523A

AUTHORIZATION :

Patricia P. [signature]

COST LIMIT : \$35.00

97 NOV 24 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : November 24, 1997

ORDER TIME : 12:46 PM

ORDER NO. : 611709-005

CUSTOMER NO: 81523A

800002355408--4

CUSTOMER: Daniel L. Decubellis, Esq
Mathews Railey Decubellis &
Suite 801, Firststate Tower
255 South Orange Avenue
Orlando, FL 32801

DOMESTIC FILINGS

EFFECTIVE DATE

11-30-97

NAME: BOLLITONE, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

UDS
DRG 11/24

ARTICLES OF DISSOLUTION

Pursuant to Sections 607.1402 and 607.1403 *Florida Statutes*, BOLLITONE, INC., hereby files these Articles of Dissolution and states:

- A. The name of the corporation is BOLLITONE, INC.
- B. Dissolution was authorized on November 3, 1997.
- C. The number of votes cast by the shareholders for dissolution was sufficient for approval. The sole shareholder of the corporation unanimously approved dissolution of the corporation in writing.
- D. Voting by voting groups was not required.
- E. The effective date of these Articles of Dissolution is November 30, 1997.

These Articles of Dissolution have been executed on the 20th day of November, 1997.

BOLLITONE, INC.

By: 

Michel Simonnard, President

STATE OF CONNECTICUT
COUNTY OF FAIRFIELD

SS: GREENWICH

The foregoing instrument was acknowledged before me this 20th day of Nov, 1997, by Michel Simonnard as President of Bollitone, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced A DRIVER'S LICENSE as identification and did/did not take an oath.

NOTARY PUBLIC:

Sign: 

Print: CARMELLA C. BUDKINS

State of CT at Large (Seal)

My Commission Expires: 4.30.98