P94000042359



ACCOUNT NO. : 072100000032

REFERENCE

813925

4381472

AUTHORIZATION

Tatucu

COST LIMIT : \$ 35.00

ORDER DATE : May 11, 1998

ORDER TIME : 11:25 AM

ORDER NO. : 813925-005

CUSTOMER NO:

4381472

CUSTOMER: Ms. Michelle Jawyn

Broad And Cassel

Suite 1100

390 North Orange Avenue

000005218690---

Orlando, FL 32801

DOMESTIC FILINGS

NAME:

GOTHAM CITY INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

SECRETARY OF STATE

CIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

FILED 98 MAY II PM 3: 15

Pursuant to section 607.1403, Florida Statutes, this Florida profit^{ALLAHASSEE}, FLORIDA corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: **GOTHAM CITY INC.**

SECOND: The authorized date of dissolution: April 30, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

x 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

	(voting group)
	Signed this day of May, 1998.
Signature_	Jay P. Brock, Vice President