

P94000050766

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97 NOV 18 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Virginia A. Jones
2450 Heron Terrace
D-102
Clearwater, FL 33762
813-561-0016

November 12, 1997

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-11/18/97-01027-002

*****43.75 *****43.75

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution form for Maxi-Mini Storage, Inc.

To whom it may concern:

Please find the enclosed Articles of Dissolution form for Maxi-Mini Storage, Inc. I am also the registered agent for this corporation. The address herein is my present mailing address.

Sincerely,

Virginia A. Jones
Virginia A. Jones

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VS NOV 25 1997

ARTICLES OF DISSOLUTION

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TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

Corp #P94000050766 - FEI #59-2806696

FIRST: The name of the corporation is: MAXI-MINI STORAGE, INC.
Highway 19, P.O. Box 1795, Crystal River, FL 32629

SECOND: The date dissolution was authorized: November 12, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

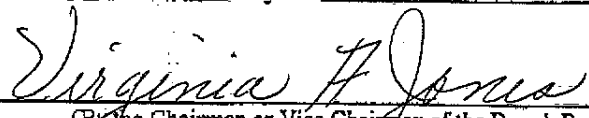
Dissolution was approved by vote of the shareholders through voting groups.

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

Virginia A. Jones, PVST
(voting group)

Signed this 12th day of November, 19 97

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Virginia A. Jones
(Typed or printed name)

President
(Title)