P94000050766

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

November 12, 1997

700002350037--7 -11/18/97--01027--002

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

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VS NOV 2 5 1997

ARTICLES OF DISSOLUTION

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

	Corp #P94000050766 - FEI #59-280	16696
FIRST:	The name of the corporation is: MAXI-MINI STORAGE, INC.	
	19, P.O. Box 1795, Crystal River, FL 32629	
SECOND:	The date dissolution was authorized: November 12, 1997	
THIRD:	Adoption of Dissolution (CHECK ONE)	
. Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	П .
Diss	solution was approved by vote of the shareholders through voting groups.	
e.	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: e number of votes cast for dissolution was sufficient for approval by	
Vi	irginia A. Jones, PVST	
i	(voting group)	-
Signe	ed this 12th day of November , 19 97	
Signature _	Diramia H James	
	(By the Chairman or Vice Chairman of the Board, President, or other officer) Virginia A. Jones	-
	(Typed or printed name)	
	President	
	(Title)	-