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January 13, 1998

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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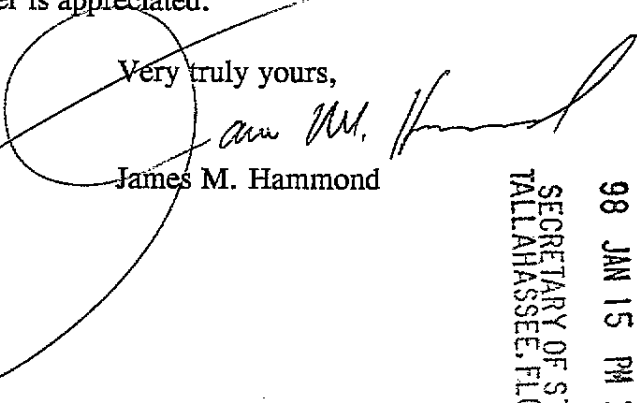
Re: Dissolution of C&C Development of Ybor City, Inc.

Dear Sir/Madam:

I enclose herein an original and copy of the Articles of Dissolution for the above-named corporation. In addition, my check #3890 in the amount of \$35.00 for the dissolution of said corporation is enclosed.

Your prompt attention to this matter is appreciated.

Very truly yours,


James M. Hammond

JMH/agw
encl.

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98 JAN 15 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
C&C DEVELOPMENT OF YBOR CITY, INC.**

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98 JAN 15 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C&C DEVELOPMENT OF YBOR CITY, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to §607.1403 of the Florida Statutes as follows:

1. The name of the corporation is C&C DEVELOPMENT OF YBOR CITY, INC.
2. The shareholders of the company approve the dissolution of the company on December 29, 1997.
3. The effective date of the dissolution shall be December 30, 1997.
4. The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action in that shareholder approval was unanimous (100%). Voting by voting groups was not required.

C&C DEVELOPMENT OF YBOR CITY,
INC., a Florida corporation

By: James K. Krivacs
JAMES K. KRIVACS, as its President

Acknowledgment and consent to dissolution of C&C DEVELOPMENT OF YBOR CITY,
INC.:

Fredrick S. McGriff
FREDRICK S. McGRUFF
(100% Shareholder)