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Michael C. Klasfeld

May 24, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Re: White Ibis Court Holding Corporation

Enclosed please find Articles of Dissolution on the above-mentioned corporation along with a check in the amount of \$52.50 as the filing fee on same. I have also enclosed a self-addressed, stamped envelope for return of the Certificate.

Should you have any questions, please do not hesitate to call.

Very truly yours,

RICHARD P. ZARETSKY, P.A.

Susan M. Bryant
Susan M. Bryant
Legal Assistant

RPZ/smb
enclosures

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99 MAY 26 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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VOID IS
KRCe/t

ARTICLES OF DISSOLUTION
OF
WHITE IBIS COURT HOLDING CORPORATION

These Articles of Dissolution are made pursuant to Florida Statute §607.4203 and state as follows:

1. The name of the corporation is White Ibis Court Holding Corporation.
2. The dissolution of the corporation was authorized pursuant to a Special Meeting of the Shareholders of the corporation on April 28, 1999, at which time the dissolution was authorized.
3. The dissolution was approved by the Shareholders by a casting of votes sufficient for approval.
4. The effective date of these Articles of Dissolution is April 28, 1999.

IN WITNESS WHEREOF, I have subscribed my name this 10th day of May 1999.

Mikulas Halko
MIKULAS HALKO, President

STATE OF NEW YORK
COUNTY OF Westchester

The foregoing instrument was acknowledged before me this 10th day of May 1999, by MIKULAS HALKO, as President of White Ibis Court Holding Corporation, who is personally known to me or who has produced N. York as identification and who did _____ take an oath.

[Signature]
NOTARY PUBLIC

Commission No.: _____

My Commission Expires: _____

JOSEPH J. CERRONE
NOTARY PUBLIC, State of New York
No. 60-5659151
Qualified in Westchester County
Commission Expires May 31, 2000