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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 21, 1997

FGH INVESTMENTS 615 FIFTH AVE. 6TH FLOOR, EAST WING NEW YORK, NY 10022

SUBJECT: FGH JOG PALMS, INC. Ref. Number: P94000085942

We have received your document for FGH JOG PALMS, INC. and check(s) totaling \$52.50. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

The document must state that a majority of the incorporators or directors authorized the dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shèpard Corporate Specialist

Letter Number: 297A00020341

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RECE

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: FGH JOG PALMS, Inc. FIRST:

The articles of incorporation were filed on: 11/28/94SECOND:

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

The net assets of the corporation remaining after winding up have been distributed FIFTH: to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

_____, 19<u>/997</u>_. Signed this _/O day of

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incomporator.)

(Typed or printed name)