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FLEMING, HAILE & SHAW, P.A.

ATTORNEYS

THREE GOLDEN BEAR PLAZA, SUITE 300
11780 U.S. HIGHWAY ONE
NORTH PALM BEACH, FLORIDA 33408

Telephone: (561) 627-8100

Facsimile: (561) 622-7603

October 19, 1998

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

Re: S & F Equipment, Inc.

000002668880--4
-10/21/98--01036--005
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Dissolution of the above-referenced corporation, along with a check in the amount of \$35.00 to cover the filing fee for same.

If you have any questions, please contact me at the number listed above.

Very truly yours,

FLEMING, HAILE & SHAW, P.A.

By:

Christy L. Swendsen
Christy L. Swendsen,
Legal Assistant

Enclosures

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*Diss
10-23-98
DAS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

ARTICLES OF DISSOLUTION
OF
S & F EQUIPMENT, INC.

Pursuant to Florida Statutes Section 607.1403, S & F EQUIPMENT, INC., a Florida corporation, hereby submits the following Articles of Dissolution:

1. The name of the Corporation is S & F EQUIPMENT, INC.
2. The dissolution was authorized as of the 18th day of September, 1998 by the Shareholders of the Corporation and the number of votes cast for dissolution was sufficient for approval.
3. These Articles of Dissolution will be effective upon filing with the Florida Department of State.

Date: ~~September~~ 13, 1998.
October

S & F EQUIPMENT, INC.

By: 
Lawrence J. Speizman, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED