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Wendy Vogel

August 12, 1997

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

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*****35.00 *****35.00


Re: 401 SPANISH TRAIL ESTATES, INC.

Dear Sir or Madam:

Enclosed please find an amendment to the Articles of Incorporation voluntarily dissolving the above-referenced corporation, together with a check in the amount of \$35.00. Please return the certificate of dissolution to this office.


Should you have any questions, please feel free to contact the undersigned.

Sincerely,


Tonyia B. Kaczmarek, CLA
Certified Legal Assistant

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FILED
97 AUG 14 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


8-21-97

FILED

97 AUG 14 AM 10:02

ARTICLES OF VOLUNTARY DISSOLUTION OF
401 SPANISH TRAIL ESTATES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

401 SPANISH TRAIL ESTATES, INC., (the "Corporation"), in
accordance with Section 607.1403, Florida Statutes, states:

1. The name of the corporation is 401 SPANISH TRAIL ESTATES, INC.
2. Dissolution of the corporation was authorized at a meeting of the shareholders on July 1, 1997. The number of shareholders who voted for dissolution of the Corporation was sufficient.
3. All debts and obligations of the Corporation have been paid.
4. Dissolution of the Corporation shall be effective upon acceptance of these articles of the Florida State of Sate.

These Articles of Voluntary
Dissolution have been signed by the
Secretary of the Corporation the day
and date indicated below.



ZVI LEVIN, Secretary
Date: 8-6-97