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LAW OFFICE
MARTIN R. MALLINGER, P.A.

COMPSON FINANCIAL CENTER - SUITE 302
980 NORTH FEDERAL HIGHWAY
BOCA RATON FL 33432-2704

TELEPHONE: (561) 394-7181
FAX: (561) 394-7976

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

99 DEC 21 PM 2:34

FILED

MARTIN R. MALLINGER

December 13, 1999

State of Florida, Secretary of State
Division of Corporations
Dissolution Filings Section
P.O. Box 6327
Tallahassee FL 32314

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-12/21/99-01043-016
*****78.75 *****43.75

RE: RAINBOW PROPERTY MANAGEMENT, INC.

Dear Sir or Madam:

Enclosed please find original, executed Articles of Dissolution and Resignation of Registered Agent for the above-referenced Florida corporation, along with our check in the amount of \$78.75, representing the dissolution filing fee of \$35.00, \$8.75 for a certified copy thereof and the resignation filing fee of \$35.00 **Please file the Articles of Dissolution first, followed by the Resignation of Registered Agent.** Please forward a certified copy of the Articles of Dissolution at your earliest convenience in the envelope provided.

Thank you for your anticipated attention to the foregoing. Please feel free to contact Mr. Mallinger or the undersigned should you have any questions.

Very truly yours,

MARTIN R. MALLINGER, P.A.

Lorraine Marie Pollachek

Lorraine Marie Pollachek
Secretary to Martin R. Mallinger

*Diss
1-8-00
PMS*

/imp
Encl.
(RAINBOW/318.700/SECYST02)

FILED

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
RAINBOW PROPERTY MANAGEMENT, INC.

ARTICLES I. NAME

The name of the corporation is RAINBOW PROPERTY MANAGEMENT, INC. with its principal place of business at 980 North Federal Highway Suite 302, Boca Raton, FL 33432-2704.

ARTICLE II. DATE OF AUTHORIZATION

The date of authorization to dissolve this corporation was June 30, 1999.

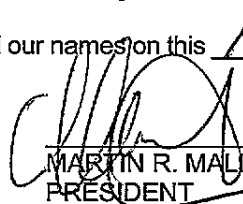
ARTICLE III. APPROVAL OF DISSOLUTION

Approval of dissolution of the corporation was approved by one hundred percent (100%) of the shareholders.

ARTICLE IV. EFFECTIVE DATE

The corporation shall be dissolved as of the date of filing of these Articles of Dissolution.

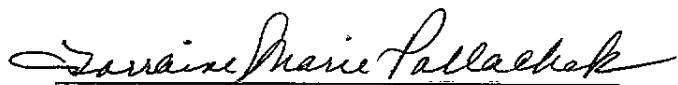
IN WITNESS WHEREOF, we have subscribed our names on this 16 day of December, 1999.


MARTIN R. MALLINGER
PRESIDENT

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared MARTIN R. MALLINGER, as President of RAINBOW PROPERTY MANAGEMENT, INC., [] to me personally known or [] who produced N/A as identification and to me known to be the person described in and who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed the same for the purposes expressed therein.

WITNESS my hand and official seal in the State and County last aforesaid this 11th day of December, 1999.



NAME: _____
NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION NO. _____
MY COMMISSION EXPIRES: _____

