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Lin-Jay Properties, Inc.  
14230 Harpers Ferry St.  
Davie, FL 33325

September 2, 1997

Sandra B. Mortham  
Secretary of State  
Florida Department of State

Dear Ms. Mortham:

Enclosed please find our *Articles of Dissolution* as requested in your letter #097A00039331 of August 1, 1997. We also include previous documents for your reference.

A check is enclosed for \$43.75, which covers the filing fee and a Certificate of Status.

Our address and phone number are:

LIN-JAY Properties, Inc.  
14230 Harpers Ferry Street  
Davie, Florida 33325  
954/424-9107

Thank You,

*James H. Haug*  
James H. Haug  
President

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Enclosure

954/424-9107

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## ARTICLES OF DISSOLUTION

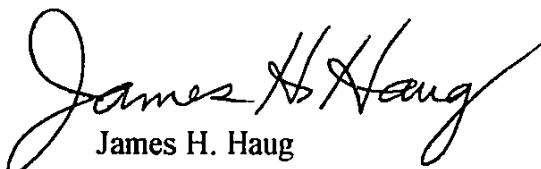
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

The name of the corporation is LIN-JAY Properties, Inc. The articles of incorporation were filed on September 13, 1995. None of the corporation's shares have been issued. No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

Adoption of Dissolution. A majority of the incorporat<sup>rs</sup> authorized the dissolution.

Signed this 2nd day of September, 1997.

  
James H. Haug  
President