

P95000080004

ANTARES CAPITAL CORPORATION

November 2, 1999

600003042506-4  
-11/12/99-01051-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Registration Section  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

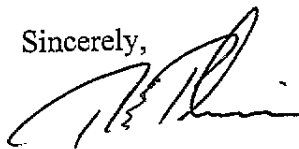
To Whom It May Concern:

Enclosed, pursuant to s.607.1403, of the Florida Statutes, is the completed Articles of Dissolution form to dissolve Antares Capital Partners I, Inc. and a check in the amount of \$35.00.

If you have any questions or need further information, you may contact us at:

P.O. Box 410730  
Melbourne, FL 32941  
407-777-4884  
407-777-5884 (facsimile)

Sincerely,



Randall E. Poliner  
President

FILED  
99 NOV 12 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vol. DISS.

Dee 11/18

ARTICLES OF DISSOLUTION

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Antares Capital Partners I, Inc.

SECOND: The date dissolution was authorized: 11/9/99

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

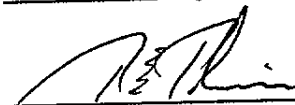
Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_ (voting group)

Signed this 9 day of NOVEMBER, 19 99.

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Randall E. Poliner  
(Typed or printed name)

President  
(Title)