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DAVID J. WIENER, P.A.

COUNSELOR AT LAW
SUITE 305
ONE NORTH CLEMATIS STREET
WEST PALM BEACH, FLORIDA 33401
TEL. (561) 366-9144
FAX. (561) 366-9145
E-MAIL: dwiener@centrecorp.com

DAVID J. WIENER
BOARD CERTIFIED REAL ESTATE LAWYER
ADMITTED TO PRACTICE IN FLORIDA
AND NEW YORK

April 19, 2002

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-04/22/02--01071--020
****175.00 *****35.00

Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

Re: Change of Registered Agent Forms

Ladies and Gentlemen:

Enclosed please find five (5) Articles of Dissolutions which need to be filed with your office. I have also enclosed this firm's check in the amount of \$175.00 representing the filing fees.

Should you have any questions concerning the foregoing, please call me at once.
Thanks for your assistance in connection with this matter.

Sincerely,

Joanne M. Capuano
Joanne M. Capuano

/jmc
Encl.

FILED
02 APR 22 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. Lewis 4/25/02

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is: North American Equities, Inc.
- SECOND: The date dissolution was authorized: April 15, 2002
- THIRD: Adoption of Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dated: April 15, 2002

North American Equities, Inc.

By: 

John W.S. Preston, President

FILED
02 APR 22 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA