Memorandum

To:

FL. Dept. of State

From:

Alfred J. Hickey, Jr.

cc:

Div. of Corporations

Date: Subject: Wednesday, December 1, 19

C

Corporate Dissolution

Dear Sir:

Enclosed please find the form 607.1403 "Articles of Dissolution" for the subchapter S corporation named "Reflections del Sol". Also enclosed is my check for \$43.75.

Please mail a certified copy of dissolution to:

500003060315--8. -12/03/98--01080--005. ******43 75 ******43 75

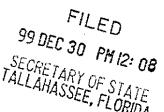
Alfred J. Hickey, Jr. 1138 Grand Cay Drive Palm Beach Gardens, FL 33418 561-776-1730

Afred Hickey. In. Reguested that This doc. be filed 12/30/98 8

Yours truly,

Alfred J. Hickey, Jr.

ARTICLES OF DISSOLUTION



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

FIRS1:	The name of the corporation is: //C/ //C///3 DEC 30C	INC,
SECOND:	The date dissolution was authorized: WARUMWINGUMACUM	
THIRD:	Adoption of Dissolution (CHECK ONE)	
Diss	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
Diss	olution was approved by vote of the shareholders through voting groups.	
	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
	(voting group)	ang rangung yang kanggan
Signe Signature	d this, 19	and the second of the second o
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	ALFRED J. HICHEY JR (Typed or printed name)	
	CHAIRMAN OF THE BOARD	7 () () () () () () () () () (