

P96000035011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

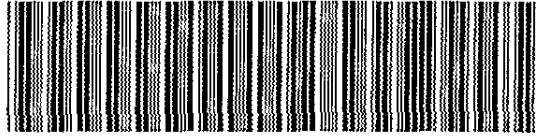
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FILED
03 JAN -2 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHEPARD, FILBURN & GOODBLATT, P.A.

ATTORNEYS & COUNSELORS AT LAW

December 30, 2002

Via Fed Ex

Attn: Amendments
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

re: Articles of Dissolution

To whom it may concern:

Please find enclosed eight (8) separate Articles of Dissolution and eight (8) separate filing fees for \$35.00, to dissolve the following Corporations:

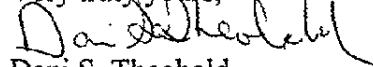
1. Baron Capital XII, Inc
2. Baron Capital XVII, Inc.
3. Baron Capital XLIV, Inc.
4. Baron Capital XXVI, Inc.
5. Baron Capital XXXI, Inc.
6. Baron Capital IX, Inc.
7. Baron Capital X, Inc.
8. Baron Capital V, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Said companies must be dissolved no later than December 31, 2002.

Thank you for your assistance with this matter.

Very truly yours,


Dani S. Theobald

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Baron Capital XXXI, Inc.

SECOND: The date dissolution was authorized: December 26, 2002

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:

not applicable
(voting group)

Signed this 26 day of Dec, 2002

Signature:

Robert L. Astorino

Robert L. Astorino
President

FILED
03 JAN -2 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA