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3918 Brookmya Vr. Orlands, #13283)

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		(Office Use Only	
CORPO	RATION NAME(S) & DOCUM	ENT NUMBER(S), (if k	nown):	-
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	ILINGS	<u>AMENDMENTS</u>		
Lin	for Profit nited Liability mestication	Amendment Resignation of R.A hange of Register Dissolution/Withdr Merger	ed Agent	
OTHE	R FILINGS	REGISTRATION/QU	ALIFICATION	
	nual Report titious Name	Foreign Limited Partnership Reinstatement Trademark Other		
			Examiner's Initials	
CR2E031(7/	/ 97)			

ARTICLES OF DISSOLUTION

Pursuant to 6 articles of dis	07.1401, Florida Statutes, this Florida profit corporation submits the following 56 solution:
FIRST:	The name of the corporation is: SAINT GERMAIN, COPP.
	The filing date of the articles of incorporation was: 04/24/ 1996
THIRD: (C	HECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH: 1	o debt of the corporation remains unpaid.
FIFTH: T	he net assets of the corporation remaining after winding up have been distributed the shareholders, if shares were issued.
SIXTH: A	doption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signe	ed this 16th day of April , 2001.
Signature	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
	LILIAN T. ALEVATO (Typed or printed name)
	Pres.
	(Title)