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JAMES E. SHEPHERD
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December 30, 1996

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State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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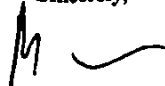
RE: Articles of Dissolution of Citrus Collections, Inc.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Dissolution of Citrus Collections, Inc. together with a check in the amount of \$35.00. Please return to the undersigned a date stamped copy of the Articles of Dissolution and a Certificate of Dissolution.

Should you have any questions concerning this matter, please do not hesitate to call.

Sincerely,



Bill McCabe

BMc/jds
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

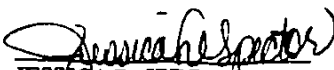
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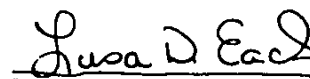
ARTICLES OF DISSOLUTION OF CITRUS COLLECTIONS, INC.

The undersigned stockholders, officers, and directors of Citrus Collections, Inc. hereby file Articles of Dissolution pursuant to F.S. 607.1403 (1995), and state as follows:

1. The name of the corporation to be dissolved is Citrus Collections, Inc.
2. The date the dissolution was authorized was November 12, 1996.
3. The dissolution was approved by all of the shareholders, all of the officers, and all of the directors whose signatures are herein below.


WILLIAM J. McCABE


JESSICA D. SPECTOR


LISA D. EADS

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 30th day of December, 1996, by William J. McCabe, Jessica D. Spector, and Lisa D. Eads, who are personally known to me and who did take an oath.

WITNESSETH my hand and official seal in the State and County aforesaid this 30th day of December, 1996.



TRACY A. BOTT
My Commission CC430416
Expires Dec. 28, 1998
Bonded by HAI
800-422-1888


Notary Public

My Commission expires: 12-28-98

Tracy A. Bott
Printed Name of Notary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA