December 10, 1997 - División of Cosperations P,O, Bey# 6327 Tallaharree, Florida 32314 Subject! Dissolution of "acute Special Soles Inc. ( Document #1960000 47307 --- FILED; may 28, 1996) Deer Sie -Enclosed is the compteled "Geticles of Dissalution" for the above referenced company, Also enclosed is my check \$ 1587 to come \$ 43 thing fee cost (of \$ 3500) and The Cast my muling address ? LOUIS M. LORENZO 1485 ABALONE AVE. HERNANDO, FLORIDA 34442 Phone: (352) - 527 - 0004 Sent vea; "Catified mail - return recorpt requestad

## ARTICLES OF DISSOLUTION

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

( DOCUMENT # P960000 47307) FILED MAY 28, 1996 SECOND: The date dissolution was authorized: DECEMBER 8 1997.	FIRST: The name of	of the cornoration is:	ACUTE SPE	CIAL SALES,	INC.	
DECOND: The date dissolution was authorized:  DECOND: Dissolution of Dissolution (CHECK ONE)  Dissolution was approved by the shareholders. The number of votes cast for dissolutions 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.  The number of votes cast for dissolution was sufficient for approval by  A MAJOR INV OF SHAREHOLDER OF ALL SHARES OF STOCK  (voting group)  Signed this   DECEMBER 8 1997.  Signature   ABSIDENT:  (By the Chairman or Vice Chairman of the Book), President, or other officer)  Lodis M, Lorenzo.  (Typed or printed name)	DAGUMENT #	P 960000 4-730	7) F	LED MAY 28	1996	
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  A MAJOR THY OF SHAREHOLDERS OF ALL SHARES OF STOCK  (voting group)  Signed this 9 day of DECEMBER 1997  Signature Gy the Chairman or Vice Chairman of the Bookd, President, or other officer)  Lodis M, Lorenzo  (Typed or printed name)	SECOND: The date di	issolution was authoriz	ed: <i>DECHHEE</i>	R 8 1997.		1
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The number of votes cast for dissolution was sufficient for approval by  A MAJORITY OF SHAREHOLDERS OF ALL SHARES OF STOCK  (voting group)  Signed this	Dissolution was approved by vote of the shareholders through voting groups.					
A MASORITY OF SHAREHOLDERS OF ALL SHARES OF STOCK  (voting group)  Signed this day of DECEMBER, 19 97  Signature (By the Chairman or Vice Chairman of the Boald, President, or other officer)  Losis M, Lorenzo (Typed or printed name)	The following statement must be separately provided for each voting group on the plan to dissolve:					
Signed this day of	The number of	votes cast for dissolution	on was sufficient	for approval by		
Signed this day of	A MASOR ITY	OP SHAREHOLDER	S OF ALL SAA	IRES OF STOCK	٢	
Signature						
(By the Chairman or Vice Chairman of the Board, President, or other officer)  Lodis M, Lorenzo  (Typed or printed name)	Signed this	9 day of	ECEN BER	, 19_	<u>97 .</u>	-
Louis M, Lorenzo.  (Typed or printed name)	Signature	does not	lerenzo.	PRESIDENT:	1	<del></del>
	(By th	te Chairman or Vice Chairma	n of the Hoard, Presid	ent, or other othicer)		
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PRESIDENT	(Typed or printed name)					
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