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FILED  
98 FEB 18 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 15, 1998

Florida Department of State  
Sandra B. Morthan, Secretary  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Constance, Inc. FEI 65-0679151

200002433762--6  
-02/18/98-01028-004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Ladies and Gentlemen:

Please find the enclosed Articles of Dissolution for the above referenced corporation.

I also enclose a check for \$43.75 to cover the following expenses:

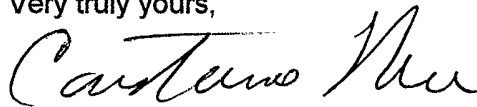
Filing fee for Dissolution	\$35.00
Certificate of Status	<u>8.75</u>
Total	\$ 43.75

After filing the Articles of Dissolution, please send a Certificate of Status reflecting the dissolved standing of Constance, Inc. to my address as follows:

Constance D. Thomas  
222 Ridgeview Dr.  
Palm Beach, FL 33480

If you have any questions, please call David J. Thomas, CPA at 561/689-6000.

Very truly yours,



Constance D. Thomas

enclosure

VS FEB 19 1998

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\$ 35.00 to file  
8.75 fee  
cert. of statutes

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Constance, Inc

SECOND: The date dissolution was authorized: December 1, 1997

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

Signed this 1<sup>ST</sup> day of December, 19 97  
(voting group)

Signature

Constance Thomas  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Constance D. Thomas  
(Typed or printed name)

Director / President  
(Title)