

P96000053033

SAFE CHOICE PROPERTIES INC.
CARLOS A. BRAUN
P.O. BOX 114972
MIAMI BEACH, FL. 33141

800002723718--1
-12/28/98-01113-013
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 14 PM 3:28

Hold's
Diss.
1/22/99

Examiner's Initials *SS*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 8, 1999

SAFE CHOICE PROPERTIES INC.
CARLOS A. BRUN
P.O. BOX 414972
MIAMI BEACH, FL 33141

SUBJECT: SAFE CHOICE PROPERTIES INC.
Ref. Number: P96000053033

We have received your document for SAFE CHOICE PROPERTIES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 299A00000961

RECEIVED
99 JAN 14 11 2:48
DIVISION OF CORPORATIONS

99 JAN 14 PM 3: 28

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Safe Choice PROPERTIES, INC.
DOCUMENT No P96000053033

SECOND: The date dissolution was authorized: 12-23-98

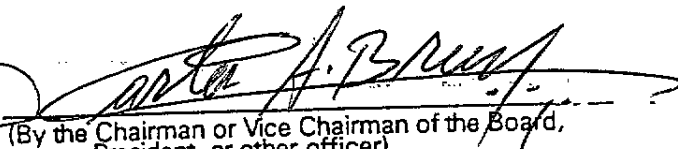
THIRD: Adoption of Dissolution (check one)

- 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 _____."]
(voting group)

Signed this 24 day of DECEMBER, 19 98

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

CARLOS A. BRUN
(Typed or printed name)

PRESIDENT
(Title)