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A Partnership of

## Professional Associations

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OF COUNSEL PHILIP H. REID, JR.

KEITH C. AUSTIN, JR., P.A.

EUGENE W. MURPHY, JR., P.A. GEORGE P. ORD, P.A.

TASHA K. PEPPER-DICKINSON \*

FRANK T. PILOTTE, P.A.

\*Also admitted in North Carolina

November 13, 2001

PALM BEACH OFFICE

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

Cytadel Investments, Inc.

Articles of Dissolution

Ladies and Gentlemen:

Enclosed please find the following:

1. Original and one copy of Articles of Dissolution for Cytadel Investments, Inc.

This firm's check in the amount of \$35.00 for the filing fee for this document. 2.

Please file the original Articles of Dissolution and return a date-stamped copy to us in the return envelope enclosed.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to call me.

Very truly yours,

Marilyn Agnew, Legal Assistant to

/mj

**Enclosures** 

## ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is CYTADEL INVESTMENTS, INC.
SECOND:	The date the dissolution was authorized: October 30, 2001 .
THIRD:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The vote cast for dissolution was unanimous.
	Dissolution was approved by vote of the shareholders through voting groups.
Signed	this // day of Zovember, 2001.
Signature:	Vancy Centro - White  Nancy Astor-White
	President
	O1 NOV 19 AM SECRETARY OF SALLAHASSEE, FI