P96000057767 Robert Charles Conant 1225 NW 22nd Avenue Delray Beach, FL 33445 (561) 272-5222

Robert Charles Conant

December 3, 1998

Florida Department of State Division of Corporations Corporate Records P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

I am enclosing the attachment to dissolve a for-profit corporation named Robert Charles Conant. I have not used the corporation for any purpose, and I no longer have plans to do so. The corporation was set up for me by Paralegal Associates, 1802 N. University Drive, Suite 102, Plantation, Florida 33322, phone number (305) 424-9391. The date that I contacted Paralegal Associates was May 31, 1996, and the date they submitted the money order to the Secretary of State was July 6, 1996; I wrote the latter date on the enclosed form for Articles of Dissolution.

I am enclosing a check for \$96.25 to pay for the dissolution (\$35), one certified copy (\$52.50), and a certificate of status (\$8.75.) I hope that I have provided all of the information that you require. If you need further information, you may contact me at my home address or at my home telephone number (561) 272-5222. Thanks very much for your help in this matter.

Sincerely,

Holist Charles Conant

Robert Charles Conant

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Diss. 12-15-98 CC

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: ROBERT C. CONANT, INC.
SECOND:	The filing date of the articles of incorporation was: July 6, 1996
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signe	ed this <u>3ro</u> day of <u>December</u> , 1998
Signatu	
	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
-	(Typed or printed name)
-	IN CORPORA TOR