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P96000067452

April 23, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
97 APR 25 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: MidCoast Investments, Inc.
Document No. P96000067452

Dear Sir/Madam:

Enclosed for filing please find an original and one copy of the Articles of Dissolution for the above-referenced corporation together with Check No. 1306 in the amount of \$35.00 in payment of the filing fee.

Sincerely,

Michele M. Mueller

Michele M. Mueller
Corporate Records Specialist

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Enclosures (3)

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**ARTICLES OF DISSOLUTION
OF
MIDCOAST INVESTMENTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, MidCoast Investments, Inc., a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the Corporation filing these Articles of Dissolution is MidCoast Investments, Inc., Document No. P96000067452.

2. The Corporation elected to dissolve by unanimous written consent by all of the Shareholders, the votes cast for dissolution being sufficient for approval, and by all of the Directors as of April 3, 1997.

IN WITNESS WHEREOF, the undersigned, being the Senior Vice President of MidCoast Investments, Inc., has executed these Articles of Dissolution on behalf of the Corporation as of the 3rd day of April, 1997.

MIDCOAST INVESTMENTS, INC.
a Florida corporation


JAMES M. ROGERS, Senior Vice President