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Law Offices of

JOAN I. NEUWIRTH, P.A.

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Plantation, Florida 33322

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JOAN I. NEUWIRTH, ESQUIRE

March 1, 2001

Florida Secretary of State
Division of Corporations
Attn: Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

600003878226--8
-03/19/01--01145--018
*****35.00 *****35.00

**Re: Dissolution of Proco, Inc.
Cancellation of Rivertowne Square Associates, Ltd.**

Dear Sir/Madam:

Enclosed please find the following executed Articles of Dissolution for Proco, Inc., together with Check No. 433 in the amount of \$35.00 with respect to the dissolution of the above-referenced corporation.

Please call me should you have any questions or comments concerning the enclosed.

Very truly yours,

enclosures

JOAN I. NEUWIRTH

Diss
3-23-01
PWS

FILED
01 MAR 19 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Adoption of Dissolution (check one)

X

separately on the plan to dissolve)

Category	Percentage (%)
Total	100
Female	50
Male	50
Under 18	10
18-24	10

SIGNED this 31st day of December, 2000.

PROCO, INC., a Florida corporation

By:

ROBERT HATCH, AS PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA