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FAX #: (904)922-4000

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ACCT#: 072450003255

CONTACT: RAY STORMONT

FAX #: (305)541-3770

PHONE: (305)541-3694

AME: SOUTHEAST UNITED MANAGEMENT GROUP COMPANY AUDIT NUMBER...... H97000005597

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ARTICLES OF DISSOLUTION

OF

SOUTHEAST UNITED MANAGEMENT GROUP COMPANY

Pursuant to Sections 607.1402 and 607.1403, Florida Statutes, this Corporation submits the following Articles of Dissolution:

- 1. The name of the Corporation is SOUTHEAST UNITED MANAGEMENT GROUP COMPANY (the "Corporation").
- 2. Dissolution of the Corporation was authorized at a meeting of the shareholders and directors of the Corporation on April 2, 1997.
- 3. All of the shareholders of the corporation were present in person at a meeting on April 2, 1997.
- 4. A majority of the shareholders voted to dissolve the Corporation and the number of shares cast was sufficient for approval of the dissolution.

IN WITNESS WHEREOF, the undersigned have executed these Articles of 1907 in Miami, Florida and Dissolution on this 9th day of _-afil acknowledge the same to be our act. be F. Eutsey, President

Attested to by:

Karen M. Wright, Secretary

STATE OF FLORIDA) COUNTY OF DADE

The foregoing instrument was sworn to before me this_____ April, 1997, by Joe F. Eutsey and Karen M. Wright, as officers of SOUTHEAST UNITED MANAGEMENT GROUP COMPANY, a Florida corporation, on behalf of the They personally appeared before me at the time of the notarization and have produced Florida Driver's Licenses respectively as identification.

NOTARY PUBLIC:

Sign: Steply B. Lavie

STANLEY B. LEWIS, ESQUIRE 8255 N. W. SEVENTH AVENUE MIAMI, FL 33150 (305) 751-8934 FLA. BAR#: 0797022



Print: STANLEY B. LEWIS STANLEY BLEWS State of Florida at Large Mr. Generaliston DC407787

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