

P97000017483

SUNSHINE STATE IMMOBILIEN INC.

9 Wright Farm
Concord, MA 01742
USA

Phone: 001-978-371-2848
Fax: 001-978-371-7973

January, 07th 98

Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

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-01/12/98--01096--004
*****43.75 *****43.75

Dear Sirs,

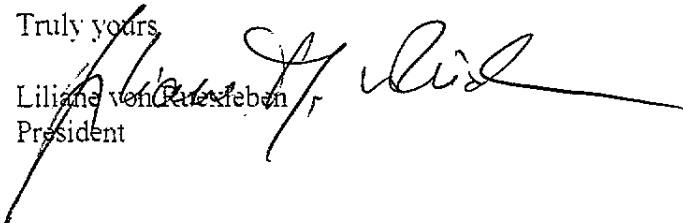
Please find enclosed the form 607.1401 of dissolution.
A check over \$ 43.75, payable to the Department of State is included.

We also added the amount of \$ 8.75 to receive a certificate of status.

Thank you very much.

Truly yours,

Liliane von Parsleben
President



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Diss.
01-14-98
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: SUNSHINE STATE
IMMOBILIEN INC.

SECOND: The articles of incorporation were filed on: 2-20-97

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.

Signed this 6 day of JANUARY, 19 98.

Signature Liliane von Ruexleben
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

LILIANE VON RUEXLEBEN
(Typed or printed name)

PRESIDENT
(Title)

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