

P97000047864

LAW OFFICES  
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PROFESSIONAL CORPORATION

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December 19, 1997

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

200002380182--0  
-12/23/97--01036--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Attn: Amendment Section

Re: SCM REALTY III, INC. P97000047864  
Our File No. 10408-1

Ladies and Gentlemen:

Enclosed in duplicate are Articles of Dissolution in regard the captioned entity. Also enclosed is a check issued to the "State of Florida" in the amount of \$87.50 to cover the filing fees and a certified copy of the Articles.

If you require any additional information please call me.

Very truly yours,  
KEMP, KLEIN, UMPHREY & ENDELMAN  
Professional Corporation

By: *Marcia Pollock*  
Marcia D. Pollock  
Legal Assistant

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 23 AM 8:44

126899

*Effective date  
12-31-97  
Diss  
01-06-97  
CC*

# ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SCM REALTY III, INC. P97000047864

SECOND: The date dissolution was authorized: December 17, 1997  
and shall be effective as of December 31, 1997.

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. All of the issued and outstanding shares.

Dissolution was approved by vote of the shareholders through voting groups.

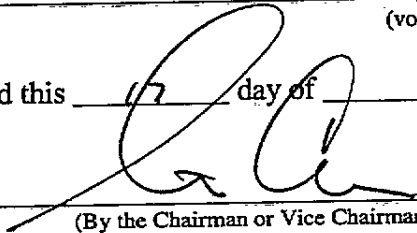
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_ (voting group)

Signed this 17 day of December, 19 97

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Stephen C. Moore.

(Typed or printed name)

President

(Title)

FILED OF STATES  
SECRETARY OF CORPORATIONS  
91 DEC 23 AM 8:44  
DIVISION OF CORPORATIONS

Effective date  
12-31-97