



P97000065990

ACCOUNT NO. : 072100000032

REFERENCE : 654497 81523A

AUTHORIZATION :

COST LIMIT :

Patricia Pigut

ORDER DATE : December 31, 1997

ORDER TIME : 11:26 AM

ORDER NO. : 654497-005

000002387260--9

CUSTOMER NO: 81523A

CUSTOMER: Daniel L. Decubellis, Esq
Mathews Railey Decubellis &
Suite 801, Firststate Tower
255 South Orange Avenue
Orlando, FL 32801

DOMESTIC FILINGS

NAME: HIGH MEADOWS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:

FILED
97 DEC 31 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WLDK
RG
12/2/98

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1401, *Florida Statutes*, HIGH MEADOWS, INC., hereby files these Articles of Dissolution and states:

- A. That the Articles of Incorporation for High Meadows, Inc. were filed on July 30, 1997.
- B. That High Meadows, Inc. never commenced business operations.
- C. That no debts of the corporation remain unpaid.
- D. That Jimmie D. Williams, sole incorporator of High Meadows, Inc., authorized the dissolution.

HIGH MEADOWS, INC.

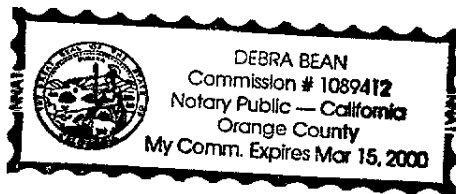
By: Jimmie D. Williams

Richard A. Gumpert, Vice President
Jimmie D. Williams

STATE OF California
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 26th day of December, 1997, by Jimmie D. Williams, Vice President of High Meadows, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced as identification and did/did not take an oath.

NOTARY PUBLIC:



Sign: Debra Bean

Print: Debra Bean

State of California at Large (Seal)

My Commission Expires: March 15, 2000