## P97000068954

D. Kirkpatrick Archer 9130-B SW 51st Road Gainesville, Florida 32608

December 31, 1998

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

Dear Sirs:

The purpose of this letter is to file articles of dissolution for *Cono Sur Group, Inc.* with the State of Florida Division of Corporations. Attached, please find a copy of the document associated with Section 607.1403, Florida Statutes.

Enclosed is a check in the amount of \$43.75 to cover the \$35 filing fee for dissolution as well as \$8.75 for one (1) certified copy of the dissolution.

If you have any questions, please contact me at (352) 378-7369.

Sincerely,

D. Kirkpatrick Archer

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## 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: Cono Sue Group, I	NC.	
(TA	x 1D#: 59-346/394)		, .
SECOND:	The date dissolution was authorized: DECEMBER 31, 19	98	
THIRD:	Adoption of Dissolution (CHECK ONE)		
	solution was approved by the shareholders. The number of votes cast for sufficient for approval.	dissolution	
Diss	solution was approved by vote of the shareholders through voting groups.		
	The following statement must be separately provided for each voting grountitled to vote separately on the plan to dissolve:	ıp	
The	number of votes cast for dissolution was sufficient for approval by		
<del></del>	(voting group)		
Sig	ned this 3/5t day of DECEMBER 19 98	<del></del> *	
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)	HAL 66	
	Typed or printed name)	-5 AMII:I	
	PRESIDENT (Title)	¥5 RIDA	