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CAPITAL-CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETANTE STATE
TALLAHASSEE, FLORIDA

RAE-Mel Building Corp.

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ARTICLES OF DISSOLUTION

OF

RAE-MEL BUILDING CORP.

The undersigned, in his capacity as President of RAE-MEL BUILDING CORP., under the Florida General Corporation Act, files the following Articles of Dissolution for such corporation:

- 1. The name of the corporation is Rae-Mel Building Corp.
- 2. The dissolution was authorized on December 23, 1998.
- The dissolution was approved by the shareholders, and the number cast for 3. dissolution was sufficient for approval (unanimous). Voting by voting groups was not required.
- 4. The effective date of these Articles of Dissolution shall be the date of filing these Articles with the Secretary of State.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Dissolution at Palm Beach County, Florida, on the 28th day of December, 1998.

President

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority personally appeared Herbert Gimelstob, as President of Rae-Mel Building Corp., who is to me well known to be the person described in and subscribed to the above Articles of Dissolution, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Boca Raton, Palm Beach County, Florida, in said County and State this _______ day of December, 1998.

MARILYN ALTMAN
COMMISSION # CC 423410
EXPIRES JAN 3,1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Notary Public, State of Florida

Printed Name: MARILYW ALTINGW

My Commission Expires: