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October 26, 1998

FILED
98 OCT 29 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dear Sir/Madam:

Enclosed are one original and one copy of the Articles of Dissolution for St. Louis II Corp. along with a check for \$43.75 to cover costs associated with the dissolution. Please forward the Certificate of Status to my attention once the process is complete. Thank you for your attention to this matter.

Sincerely,

Beth A. Carlson
Beth A. Carlson

enclosures

BAC:tbm

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*****43.75 *****43.75

VS NOV 3 1998

Uo/dis

ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: ST. LOUIS II CORP.

SECOND: The date dissolution was authorized: October 20, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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 26th day of October, 19 98

Signature



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

Thomas J. Quarles

(Typed or printed name)

Vice President

(Title)