

# P97000095210

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C 561-994-2775 / Fax: 561-998-8335 NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

98 DEC 31 PM 5:42  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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VS JAN 12 1999

**COUSINS ORECK OF BOCA, INC.**

**ARTICLES OF DISSOLUTION**

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TALLAHASSEE, FLORIDA

COUSINS ORECK OF BOCA, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

**FIRST:** The name of the corporation is COUSINS ORECK OF BOCA, INC. (the "company").

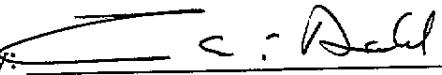
**SECOND:** Pursuant to section 607.1402 of the Florida Business Corporation Act, the shareholders of the company by unanimous written consent approved the dissolution of the company on December 24, 1998.

**THIRD:** The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

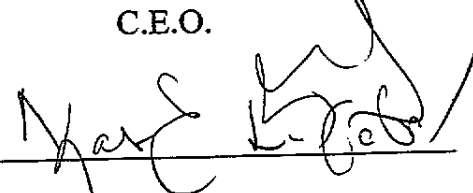
**FOURTH:** The effective date of the dissolution is December 31, 1998.

EXECUTED: December 24, 1998

COUSINS ORECK OF BOCA, INC.

By: 

Name: Charles J. Averbook  
Title: C.E.O.

By: 

Name: Mark Tabor  
Title: President