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Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation \bar{su} bmits the following articles of dissolution:

FIRST: (S.Cor?	The name of the corporation is: Henrietta A. Deane, Property, Inc., 1880
SECOND:	The date of dissolution was authorized: December 20, 1998
THIRD:	Adoption of Dissolution
_X	Dissolution was approved by the shareholders. The number of votes cast for the 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 14 day of Caril 1999
Signati	
	(By the Chairman of the Board, President, or other officer) Henrietta A. Deane - Pres.
	Mayne J. Weshafe
	NOTARY PUBLIC MOTARY FULL STATE OF FLORIDA
	STATE UF FLORIDA COMMESION NO. COLYGEN MY COMMESION EXP. JUNE 25, 1530