

P98000041415

Excalibur Holdings, Inc.
Requester's Name

1200 Brickell Ave, Suite 900
Address

Miami, Fla. 33131
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100003419171--7
-10/09/00--01073--028
*****52.50 *****52.50

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

FILED
00 OCT -9 AM 11:5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T. LEWIS OCT 12 2000

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
00 OCT -9 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: EXCALIBUR HOLDINGS, INC.

SECOND: The date dissolution was authorized: 9/7/00

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

100%

(voting group)

Signed this 6 day of OCTOBER 2000.

Signature

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

IVAN BOEHME

(Typed or printed name)

PRESIDENT, CHAIRMAN OF THE BOARD

(Title)