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TELEPHONE
Maria A. Martinez, Esq 305-373-0300
MONTELLO & KENNEY
777 BRICKELL AVE STE 1070
MIAMI FL 33131 2809

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
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**ARTICLES OF DISSOLUTION
OF
AMERIPARK DEVELOPMENT CORP.**

1. The name of the corporation filing these Articles of Dissolution is AMERIPARK DEVELOPMENT CORP. (the "Company").
2. The Company's sole director and sole shareholder authorized the dissolution of the Company by unanimous written consent effective as of September 24, 1999.
3. The Company's sole shareholder approved the Company's dissolution.
4. These articles of dissolution shall be effective September 30, 1999.

IN WITNESS WHEREOF, the undersigned Vice President of AMERIPARK DEVELOPMENT CORP., has executed these Articles of Dissolution on behalf of the Company on this 24th day of September, 1999.

EFFECTIVE DATE

9-30-99

AMERIPARK DEVELOPMENT CORP.

By: _____

J. Gordon McMehen,
Vice President