

P 99000003871

SUMMIT DEVELOPMENT OF ORLANDO INC.
1155 S. Semoran Blvd., #1120
Winter Park, FL 32792

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-04/30/01--01121--018
*****43.75 *****43.75

April 25, 2001

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

Gentlemen:

Enclosed is the necessary form for the dissolution of the above corporation.

We have enclosed our check in the amount of \$43.75 for the recording fee and a certified copy of the certificate of dissolution.

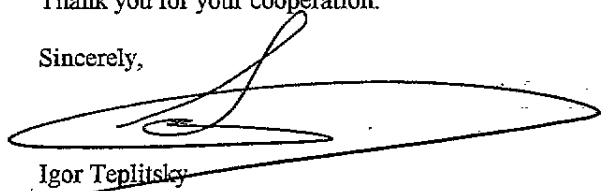
Please forward the certified copy and any correspondence to the following:

Igor Teplitsky
1155 S. Semoran Blvd., Suite 1120
Winter Park, FL 32792
Phone: 407 678-3939
Fax: 407 678-1661

DISS
5-8-01
PMS

Thank you for your cooperation.

Sincerely,



Igor Teplitsky

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

SUMMIT DEVELOPMENT OF ORLANDO INC.

FIRST: The name of the corporation is: _____

SECOND: The date dissolution was authorized: April 15, 2001

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 25th day of April, 2001.

Signature

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

Igor Teplitsky

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALAHASSEE, FLORIDA

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FILED