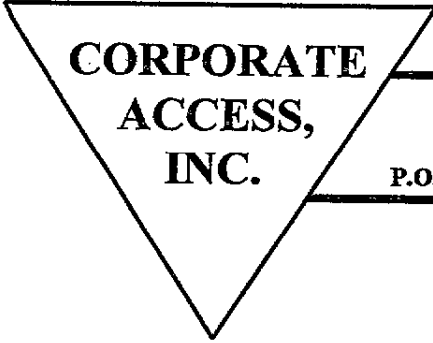




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236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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CERTIFIED COPY

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X PHOTO COPY

X FILING Dissolution

1.) Florida Exchange Corporation III
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

300003008393--2
-10/07/99--01009--019
*****35.00 *****35.00

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

G. COULLETTE OCT 07 1999

RECEIVED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401 Florida Statutes, this corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is:
FLORIDA EXCHANGE CORPORATION III
- SECOND: The articles of incorporation were filed on April 13, 1999.
- THIRD: None of the corporation's shares have been issued and the corporation has not commenced business.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: All of the directors named in the Articles of Incorporation authorized the dissolution.

Signature *Roger M. Pomerance*
Roger M. Pomerance
Initial Director named in the Articles of Incorporation

Signature *Kenneth R. Kaye*
Kenneth R. Kaye
Initial Director named in the Articles of Incorporation

Signed this 30 day of September, 1999.