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Dissolution NF 1-7-2003

T. Robert Zochowski COUNSELLOR AT LAW

MEMBER D.C., N.J., N.Y. & FL. BAR 12/18/02

Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

P. O. BOX 33

50 PRINCETON-HIGHTSTOWN ROAD PRINCETON JUNCTION, N.J. 08550

609*-7*99-2111

FAX 609-799-7563

HAAS BLDG., SUITE 500 1001 N. U.S. HICHWAY ONE JUPITER, FLORIDA 33477 561-744-1175

FAX 561-744-6333

PLEASE REPLY TO Jup, ter

Amendment Section

Re: Superior Asset Properties, Inc

Enclosed herewith please find the following:

()	Complaint and () copies	())	Order
()	Notice of Motion	())	Affidavit of Amount Due
()	Answer and/or Counterclaim	())	Interrogatories
()	Summons	())	Release
()	Acknowledgment of Service	())	Warrant of Satisfaction
()	Request to Enter Default	())	Affidavit of Non-Military Service
()	Judgment	())	Affidavit of Mailing
()	Affidavit	())	Petition
()	Certificate of Incorporation	())	Deed
()	Stipulation of Dismissal	())	Mortgage
()		())	Notice of Settlement
				Dissolution Corig + copy)
	Will you please:			\$ 35.00 filing fee
()	File			selfaddressed, stamped return envelope
()	Return certified copy			30,1000,000
()	Consent and/or approve and return			Ktorn enverope
()	Acknowledge and return documents			V
()	Complete and return at once			
()	Serve defendant(s) at:			
()	Return recorded			
	doc.			Very truly yours,

Very truly yours,

T. Robert Zochowski

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

2002 DEC 19 PM 1: 19

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

FIRST:	The name of the corporation is: Superior Asset Properties, Inc.			
SECOND:	The date dissolution was authorized: 12//7/02			
THIRD:	Adoption of Dissolution (CHECK ONE)			
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.			
☐ Diss	olution was approved by vote of the shareholders through voting groups.			
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:			
The	number of votes cast for dissolution was sufficient for approval by			
(voting group)				
Signe	d this /7 day of December . , x9 2002.			
Signature _	Hald day for			
	(By the Chairman or Vice Chairman of the Board, President, or other officer)			
	Richard A. Heitmeyer			
	(Typed or printed name)			
	President			
	(Title)			