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FILED
98 DEC 28 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
12/31/98

December 23, 1998

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

900002723559--8
-12/28/98--01097--020
*****87.50 *****43.75

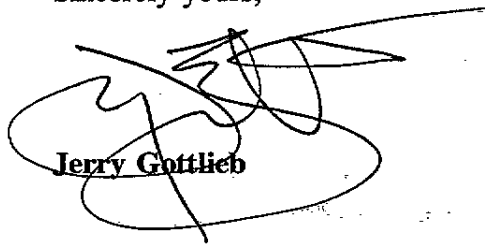
**IN RE: EAGLES RESERVE, INC.
Dissolution**

Dear Secretary of State:

Enclosed please find the *Articles of Dissolution* for the above-captioned corporation. We are also enclosing our check in the amount of \$87.50 (\$35.00 filing fee, \$52.50 for preparation of a certified copy). Please forward the certified copy of the dissolution to the undersigned at the address above.

Should you have any questions or wish to discuss this matter further, please feel free to contact us.

Sincerely yours,


Jerry Gottlieb

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Encs.

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VS JAN 11 1999

ARTICLES OF DISSOLUTION
(FS §607.1402-1403)

1. The Name of the Corporation is:

EAGLES RESERVE, INC.

2. Dissolution was authorized on December 23, 1998 to be effective as of December 31, 1998.

3. The number of votes cast by the shareholders was sufficient for approval.

DATED this 23 day of December, 1998.

EAGLES RESERVE, INC.

By: _____


Richard A. Geiger, Chairman

Attest: _____


Jerry Gottlieb, Secretary

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