

558430

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Please Reply To:  
Palm Harbor

February 7, 1997

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

700002089917--8  
-02/17/97--01160--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Long Shadow Inc.

Dear Sir/Madam:

Enclosed find original Articles of Dissolution and check in the amount of \$35.00. Kindly file same.

If you have any questions, contact my office. Thank you.

Yours truly,

LENTZ & FAIR, P.A.

H. James Lentz  
Attorney at Law

/sac  
Enclosures

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 17 AM 10:09

*Voldis*

FEB 20 1997

ARTICLES OF DISSOLUTION  
FOR  
LONG SHADOW INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 17 AM 10:09

Name

The name of the corporation being dissolved is Long Shadow Inc., document number S58430, filed on June 10, 1991.

Date Dissolution Authorized

The date dissolution of Long Shadow Inc. was authorized was January 10, 1997.

Shareholders Vote for Dissolution

By joint meeting of 100% of the directors and 100% of the shareholders of Long Shadow Inc., the shareholders unanimously voted to dissolve Long Shadow Inc. on January 10, 1997.

Sufficient Vote for Dissolution

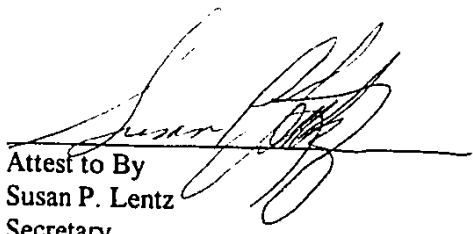
Voting by group was not required and 100% of the shareholders having voted was sufficient for approval to dissolve Long Shadow Inc.

Effective Date

The effective date for Long Shadow Inc. to be dissolved shall be January 10, 1997.



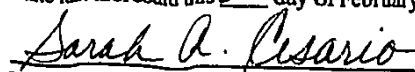
Anthony Trimarco  
Treasurer on Behalf of  
Long Shadow Inc.

  
Attest to By  
Susan P. Lentz  
Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me an officer duly authorized in the State of Florida and in the County of Pinellas to take acknowledgments, personally appeared ANTHONY TRIMARCO to me personally known (or identified by his driver's license) to be the person described in and who executed the foregoing document, and severally acknowledged before me that he executed the same as his free act and deed for the uses and purposes therein stated.

WITNESS my hand and official seal in the County and State last aforesaid this 6th day of February A.D. 1997.



Notary Public  
My Commission Expires:

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Sarah A. Cesario  
My Commission CCG12517  
Expires January 9, 2001