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DEAN, MEAD, SPIELVOGEL, GOLDMAN & BOYD
ATTORNEYS AND COUNSELORS AT LAW

101 SOUTH COURTENAY PARKWAY
P. O. BOX 541366
MERRITT ISLAND, FLORIDA 32954-1366
(407) 453-2333
FAX (407) 453-6641

7380 MURRELL ROAD, SUITE 100
MELBOURNE, FLORIDA 32940-7847
(407) 259-8900
FAX (407) 254-4479

100 RIALTO PLACE, SUITE 510
P. O. BOX 2228
MELBOURNE, FLORIDA 32902-2228
(407) 725-6373
FAX (407) 726-8477

REPLY TO:
Murrell Road

August 13, 1997

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-08/25/97--01057--018
*****87.50 *****87.50

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

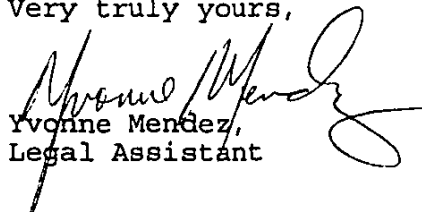
Re: Articles of Dissolution for Meera Properties, Inc.

Gentlemen:

Enclosed are an original and one copy of the Articles of Dissolution of Meera Properties, Inc., together with this firm's check in the amount of \$87.50 to cover the cost of the filing and certified copy fees.

Once the Articles of Dissolution have been filed, please return the certified copy to the undersigned.

Very truly yours,


Yvonne Mendez,
Legal Assistant

/ym

Enclosures

FILED
97 AUG 25 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DM
9/4

Vol. Diss.

IN ORLANDO
DEAN, MEAD, EGERTON, BLOODWORTH,
CAPOVANO & BOZARTH, P.A.
(407) 841-1700

DEAN
MEAD

IN FORT PIERCE
DEAN, MEAD & MINTON
(407) 484-7700 • (407) 562-7700

ARTICLES OF DISSOLUTION
OF MEERA PROPERTIES, INC.

FILED
97 AUG 25 AM 7 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is MEERA PROPERTIES, INC.
(hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on
July 31, 1997.

Article III - Approval of Dissolution

The dissolution was approved by all of the shareholders of the Corporation by written consent dated July 31, 1997, pursuant to Section 607.0704 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution with the Florida Secretary of State.

Dated this 31st day of July, 1997.

MEERA PROPERTIES, INC.

By: 

LINA SHAMMA, President