BRUCK & PERRY

A PROFESSIONAL CORPORATION

SUITE 700 500 NEWPORT CENTER DRIVE NEWPORT BEACH, CA 92660 PHONE 714/719-6000 FAX 714/719-6020

March 16, 1998

VIA FEDERAL EXPRESS

Florida Department of State **Division of Corporations** 409 East Gaines Street Tallahassee, Florida 32399

CBN & MAN Properties, Inc. - Articles of Dissolution Re:

Dear Madam or Sir:

Enclosed for filing are the original and one (1) copy of Articles of Dissolution ("Articles") for CBN & MAN Properties, Inc., a Florida corporation. Also enclosed is our firm's check in the amount of \$87.50 to cover the filing fee of \$35.00 and one (1) certified copy (\$52.50).

Please file the enclosed Articles as soon as possible and return one (1) certified copy to our office in the pre-addressed, postage-paid envelope provided for your use.

If you have any questions or problems with this filing, please contact our office immediately. Thank you.

Very truly yours,

BRUCK & PERRY A Professional

A Professional

A Whitakes

Lynn A. Whitaker

Paralegal

LAW/lw **Enclosures**

Charlene B. Nassif

Richard H. Bruck, Esq. (I/O)

OF CBN & MAN PROPERTIES, INC. A Florida Corporation

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation is: CBN & MAN Properties, Inc.

SECOND:

The date dissolution was authorized: March 15, 1997.

THIRD:

Adoption of Dissolution was approved by the shareholders. The

number of votes cast for dissolution was sufficient for approval.

Signed this 19th day of February, 1998.

CBN & MAN PROPERTIES, INC.

Charlene B. Nassif, President