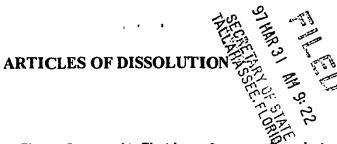
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NEW FILINGS	AMENDMENTS 800002128858-03/31/97-01132-0 ******35.00 ******35	6 18
Profit	Amendment ************************************	5.00
NonProfit	Resignation of R.A., Officer/ Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION// QUALIFICATION  Foreign	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership  Reinstatement	
	Reinstatement	
	Trademark	
	Other	
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CR2E031(1/95)

Examiner's Initials



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

FIRST:	The name of the corporation is: SANDY'S COTTAGE, INC.
SECOND:	The date dissolution was authorized: 3-28.97
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	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.
	The 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
	SHARE HOLDERS
Signe	ed this 28th day of MARCH, 19 97
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	SANDRA LEE CLARK (Typed or printed name)
	PRESIDENT (Title)