V460'

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A Partnership of **Professional Corporations**

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December 31, 1997

300002389213--3 -01/05/98--01041--003 *****35.00 *****35.00

Corporate Records Bureau Division of Corporations Secretary of State P.O. Box 6327 Tallahassee, Florida 32314

San Rafael Building Corporation

Document No. V46074; Effective Date: 6/17/92

Gentlemen:

Enclosed are Articles of Dissolution for the above corporation. Also included is my check in the amount of \$35.00. Please file the Articles of Dissolution and confirm same to this office. Thank you.

Yours truly,

Richard M. Jones

cc: Mr. Paul Jacobson

Diss. 01-08-98 CC

Articles of Dissolution of San Rafael Building Corporation

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I, the undersigned person, being the sole Director and the sole Shareholder of the above-named Corporation, formed under Articles of Incorporation filed with the Secretary of State of Florida on June 19, 1992, having an Effective Date of June 17, 1992, and bearing Document Number V46074, do hereby execute and file these Articles of Dissolution, and do state as follows:

ARTICLE I: NAME

The name of the Corporation is San Rafael Building Corporation.

ARTICLE II: NAME OF DIRECTOR, SHAREHOLDER, AND PRESIDENT

Paul Jacobson is the sole Director, the sole Shareholder, and the President of the Corporation.

ARTICLE III: DATE OF DISSOLUTION

The sole Director has recommended Dissolution of the Corporation on December 31, 1997 to be effective on December 31, 1997, and the sole Shareholder has authorized Dissolution of the Corporation on December 31, 1997 to be effective on December 31, 1997.

ARTICLE IV: VOTES CAST FOR DISSOLUTION

All of the Directors and Shareholders of the Corporation authorized Dissolution of the Corporation, and unanimous approval thereof was sufficient to authorize such action under the By Laws and Articles of Incorporation of the Corporation.

ARTICLE V: VOTING BY GROUPS

Voting by Groups is not provided for under the By Laws and Articles of Incorporation of the Corporation.

ARTICLE VI: EFFECTIVE DATE

The Effective Date of Dissolution of the Corporation shall be December 31, 1997.

IN WITNESS WHEREOF, the undersigned Director Shareholder of the Corporation has executed these Articles of Dissolution this 31 day of December, 1997.

> Paul Jacobson, sole Shareholder as

and as sole Director

STATE OF FLORIDA

COUNTY OF COLLIER

THE FOREGOING INSTRUMENT was acknowledged before me this 31 day of December, 1997, by Paul Jacobson, being personally known to me or having produced a current driver's license as identification.

(NOTARY SEAL HERE)

My commission expires:

MYLINDA WARD
COMMISSION 2 CC 483409
ENI EXPIRES SEMENABER 08, 1999
BONDAD THRU
ATLENTIC BONDING CO., INC.