

744 HIGHLAND AVENUE POST OFFICE SOX 3061 ORLANDO, FLOREDA 89809

December 30, 1996

TELEPHONE (407) 648-8541 FACSIMILE (407) 648-9044

FEDERAL EXPRESS
Florida Department of State
Division of Corporation/Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Dissolution

Dear Sir:

200002044102--6 -01/03/97--01030--021 *****35.00 ******35.00

Enclosed please find articles of dissolution filed on behalf of C&D Capital Incorporated, Inc. please process these articles of dissolution effective as of December 31, 1996. Enclosed also is a check payable to the Secretary of State in the amount of \$35.00 to cover the filing fees.

If you have any questions please contact me. Thanks for your assistance with this matter.

Very truly yours,

Charles W. Keller

CWK:ek Enclosure

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W.P. Verifyer

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SECRETARY OF STATE
AND AHASSEE, FLORIDA

96 DEC 31 PH 3- 15 ARTICLES OF DISSOLUTION RETARY OF STATE AHASSEE, FLORIDA

C&D CAPITAL INCORPORATED, INC.

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

The name of the corporation is C&D Capital Incorporated, FIRST:

SECOND: The date dissolution was authorized December 30, 1996.

Adoption of Dissolution was approved by the shareholders. THIRD:

The number of votes cast for dissolution was sufficient

for approval.

Signed this 30 day of December, 1996.

Cloyd R. Lust, President

Cloyd R. LUST (typed or printed name)

President