

V64774

INVESTMENTS, INC.  
JACKSONVILLE, FL 32002

June 5, 1997

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

300002205473--5  
-06/09/97--01048--018  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Enclosed are the Articles of Dissolution paperwork for Fox and Silverman Investments, Inc. and a check in the amount of \$43.75 representing payment for filing fee and for a Certificate of Status after dissolution.

If there are any questions in regard to this matter they may be directed to me or to Charles Gaudry, our Secretary-Treasurer, at 904-355-3744.

Sincerely,



Robert M. Knight, Jr.  
President

FILED  
97 JUN -9 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Diss*

*Handwritten initials and date: 6/11/97*

ARTICLES OF DISSOLUTION

97 JUN -9 AM 11:02  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: FOX AND SILVERMAN INVESTMENTS, INC.

SECOND: The date dissolution was authorized: MAR. 26, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

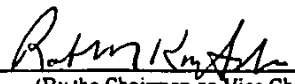
Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_ (voting group)

Signed this 5<sup>TH</sup> day of JUNE, 19 97

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT M. KNIGHT, JR.  
(Typed or printed name)

PRESIDENT  
(Title)