

MARIAN PEARLMAN NEASE

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√65401

November 16, 1999

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines
Tallahassee, Florida 32399

300003047483--4
-11/17/99-01077-005
****105.00 *****35.00

Dear Sir/Madam:

Enclosed are Articles of Dissolution for:

1. Jesse Consulting, Inc.
2. Highland Commons Investment Corp.
3. Largo Lakes Investment Corp.

Enclosed is a check in the amount of \$105.00 for the filing fees. Please stamp and return copies in the enclosed envelope. Thank you.

Very truly yours,

Marian Pearlman Nease

MARIAN PEARLMAN NEASE
Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF DISSOLUTION

OF

HIGHLAND COMMONS INVESTMENT CORP.

In compliance with the requirements of F.S. Chapter 607, the undersigned files the following articles of dissolution for the purpose of dissolving a business corporation.

ARTICLE I


The name of the corporation ("Corporation") is HIGHLAND COMMONS INVESTMENT CORPORATION

ARTICLE II

The address of the principal office of the Corporation is P.O. Box 33209, Palm Beach Gardens, Florida 33420.

ARTICLE III

Dissolution of the Corporation was authorized by the unanimous vote of the shareholders and directors on November 5, 1999. This is sufficient for approval of the dissolution of the Corporation.


Roland Rothpletz, President

Date: November 8, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA