

L87161

Rare Coin Portfolios of Florida, Inc.
c/o Martin E. Katz, Vice President
12 Village Way
Smithtown, NY 11787

March 8, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

600003172926--6
-03/16/00--01076--012
*****43.75 *****43.75

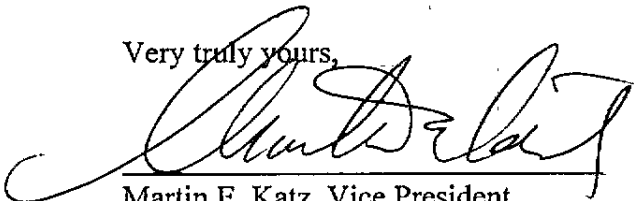
Re: Dissolution of Rare Coin Portfolios of Florida, Inc.
FEI #65-0207979

Dear Sir or Madam:

As per your instructions, I am enclosing a check for \$43.75 in order to dissolve the above referred to corporation. This check covers the filing fee for the Articles of Dissolution \$35.00 and a certified copy for \$8.75.

The effective date is March 31, 2000.

Very truly yours,



Martin E. Katz, Vice President

FILED
00 MAR 16 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis

V. SHEPARD MAR 27 2000

ARTICLES OF DISSOLUTION

FILED
00 MAR 16 AM 11:21
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: Rare Coin Portfolios of Florida, Inc.

SECOND: The date dissolution was authorized: March 1, 2000

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.

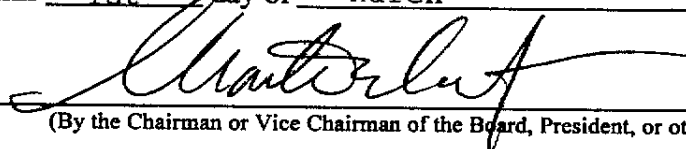
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

_____ (voting group)

Signed this 1st day of March, ~~19~~ 2000.

Signature


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

Martin E. Katz

(Typed or printed name)

Vice President

(Title)