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(Business Entity Name)

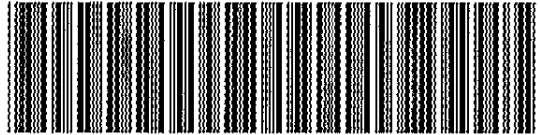
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/2/03

FET 30-1011403

This is to notify you of dissolution
of Susan Hess Designs Inc.

Susan Hess
13354 2nd St E
Madura Beach FL 33708
727-391-8908

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Susan Hess Design, Inc.

SECOND: The date dissolution was authorized: August 2, 2003

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 2nd day of August, 2003

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

Susan E. Hess
(Typed or printed name)

President
(Title)

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