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DISSOLUTION OR WITHDRAWAL GILES VENTURES, INC.

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F. Roberts JUL 07 2006

**ARTICLES OF DISSOLUTION
OF
GILES VENTURES, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is Giles Ventures, Inc.

ARTICLE II

The dissolution of the corporation was authorized on June 30, 2006.

ARTICLE III

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

ARTICLE IV

These Articles of Dissolution shall be effective upon the date of filing with the Florida Department of State.

Dated: June 30, 2006.

GILES VENTURES, INC.

By: Patricia S. Giles
Patricia S. Giles, President

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