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April 3, 2000

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Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: **SERRANO ENTERPRISES, INC.**
a Florida Corporation

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the above-referenced corporation, together with this firm's check in the amount of \$35 representing the filing fee. If the enclosed meets with your approval, please file it with the Division of Corporations.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Yours very truly,

Charlotte Beumer

Charlotte Beumer
Corporate Paralegal

JJL/cb
Encl.

FILED
00 APR -5 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss

SP 4/13/00

ARTICLES OF DISSOLUTION

FILED

00 APR -5 AM 11:44

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to Section 607.1403, Florida Statutes, ANDREA C. EHRARD, as President, and on behalf of SERRANO ENTERPRISES, INC., a Florida corporation (the "Corporation"), hereby approves and adopts these Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is SERRANO ENTERPRISES, INC.
2. The dissolution of the Corporation was authorized on March 23, 2000.
3. The dissolution of the Corporation was authorized and directed by the Written Consent of the holder of a majority of the issued and outstanding shares of the Corporation, which number of shares is sufficient for approval.

SERRANO ENTERPRISES, INC., a Florida
Corporation

Date: March 23, 2000

By: 

ANDREA C. ERHARD, President