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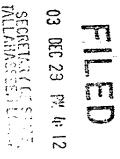
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Law Offices of James C. Clark

Attorney at Law 1800 Second Street, Suite 890 Sarasota, Florida 34236

Telephone (941) 366-4141 Fax (941) 365-0951

December 23, 2003

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

RE: Frenal, Inc.

Dear Sir or Madam:

Pursuant to Section 607.1403, Florida Statutes, Frenal, Inc., submits its Articles of Dissolution and Resident Agent Withdrawal. We are also enclosing our draft in the amount of \$68.75, for filing fees and a certified copy of the Articles of Dissolution.

Thank you for your assistance.

Sincerely yours,

James C. Clark

JCC/ez Enclosures

cc: Robert M. Nalven



ARTICLES OF DISSOLUTION OF FRENAL, INC.

PURSUANT to Section 607.1403, Florida Statutes, this Florida for profit corporation submits the following articles of dissolution:

- 1. The name of the corporation is: FRENAL, INC.
- 2. The date dissolution was authorized: December 22, 2003.
- 3. Dissolution was approved by unanimous written consent of the shareholders of the corporation without necessity for a meeting.

DATED this 22md day of December, 2003.

ROBERT M. NALVEN

Président