

249442

Speckled Perch, Inc.
5449 Hansel Avenue, Apt. M-16
Orlando, FL 32809

January 20, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/26/99--01010--001
*****35.00 *****35.00

Subject: Speckled Perch, Inc.

Enclosed please find the original copy of the articles of dissolution for the above corporation and a check in the amount of \$35.00.

FROM:

Robert W. Bentz, Personal Representative of the Estate of George Evanko
President and Secretary/Treasurer

Speckled Perch, Inc.

5449 Hansel Avenue, Apt. M-16

Orlando, FL 32809

407-826-8963

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
SPECKLED PERCH INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is Speckled Perch Inc. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders on January 17, 1999.

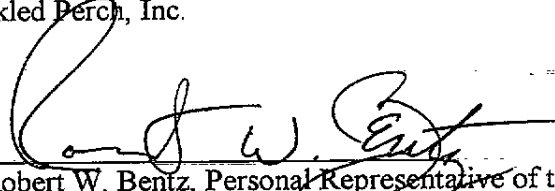
ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by all of the Corporation's shareholders which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on January 20, 1999.

Speckled Perch, Inc.

By


Robert W. Bentz, Personal Representative of the
Estate of George Evanko
President and Secretary/Treasurer

SECRETARY OF STATE
ALLAHABSEE, FLORIDA

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