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KURT ANDREW SIMPSON
A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

October 2, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Gentlemen:

I am enclosing herewith the original and one (1) copy of the Articles of Dissolution of **EASTERN ENTERPRISES, INC.** Additionally, please find enclosed herewith my check in the amount of \$35.00 representing the filing fees for such Articles of Dissolution.

Thanking you for your assistance in this matter, I am,

Sincerely yours,

KURT ANDREW SIMPSON,
A Professional Association

Kurt Andrew Simpson/Kas
KURT ANDREW SIMPSON

KAS/kas
Enclosures

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TLL OCT 7 1998

ARTICLES OF DISSOLUTION
OF
EASTERN ENTERPRISES, INC.

These Articles of Dissolution made and entered into this 31 day of May, 1998:

ARTICLE I

The name of this corporation is Eastern Enterprises, Inc.

ARTICLE II

Dissolution was duly authorized on May 31, 1998.

ARTICLE III

The effective date of this Dissolution is May 31, 1998.

ARTICLE IV

Dissolution was approved by all shareholders and the number of votes cast for dissolution was sufficient for approval. Voting by voting groups was not required.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on the date first herein above set forth.

EASTERN ENTERPRISES, INC.

Elizabeth M. Mundell
Elizabeth M. Mundell

By: Ralph P. Mundell
Ralph P. Mundell, President and Director

Betty L. Flint
Betty L. Flint

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