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November 21, 2003

PAUL D. NEWELL

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

Re: Biscayne Specialty Corporation

Gentlemen:

Enclosed please find Articles of Dissolution to be  $\overline{\mathbf{fi}}$  led in regard to the above referenced corporation.

Yours yery truly,

Gail Sl Reck

Secretary to Paul D. Newell

encl:

## BISCAYNE SPECIALTY CORPORATION

## ARTICLES OF DISSOLUTION

BISCAYNE SPECIALTY CORPORATION, a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation

is BISCAYNE SPECIALTY CORPORATION (the

"company").

SECOND: The company's articles of incorporation were

filed on October 28, 1969.

THIRD: The undersigned is the sole shareholder of the

company

FOURTH: The company does not have any unpaid debt.

FIFTH: All of the directors and shareholders of the company

authorized the dissolution of the company on

September 24, 2003.

SIXTH: The company's net assets remaining after winding

up the company's affairs have been distributed to

the company's shareholders.

EXECUTED: September 30Tk, 2003.

BISCAYNE SPECIALTY CORPORATE

(Corporate Seal)

Laura Thrasher

President & sole shareholder