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To:

Division of Corporations

Fax Number

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From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023 : (850)222-1092 : (850)222-9428

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## DISSOLUTION

EA ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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6/3/04

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: EA Enterprises, Inc.	
SECOND:	The date dissolution was authorized: May 21, 2004	
THIRD:	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. The number of votes cast f sufficient for approval.	or dissolution
Dis:	solution was approved by vote of the shareholders through voting group	· >\$.
	he following statement must be separately provided for each voting gro ntitled to vote separately on the plan to dissolve:	оир
The	number of votes cast for dissolution was sufficient for approval by	PECRETARY
	(voting group)	
Sig	med this 27 day of May 2004	
Signature_	(By the Chairman or Vice Chairman of the Board, President, or other officer)	PH 5: 43 YOF STATE A
	Pamela A. Banks (Typed or printed name)	*
	Secretary (Title)	

71414 - 12/13/03 C T System Galfae