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Florida Department of State

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DISSOLUTION

BURKETT ENTERPRISES, INC.

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BURKETT ENTERPRISES, INC.

ARTICLES OF DISSOLUTION

BURKETT ENTERPRISES, INC., a Florida corporation, adopts the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is Burkett Enterprises, Inc.

SECOND: The dissolution of the corporation was authorized on December 31, 2001, by unanimous written consent of all the directors and shareholders of the corporation, which is sufficient for approval.

THIRD: The dissolution of the corporation will be effective on December 31, 2001, when these Articles of Dissolution are filed with the Florida Department of State.

EXECUTED: December 31, 2001.

BURKETT ENTERPRISES, INC.

By: Charles D. Burkett
Charles D. Burkett, President

Sharon Danco
100 S. Ashley Drive, Suite 1300
Tampa, FL 33602
(813) 229-3333
Florida Bar No. 764744

1708-001 "B" Articles of Dissolution of BBI

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