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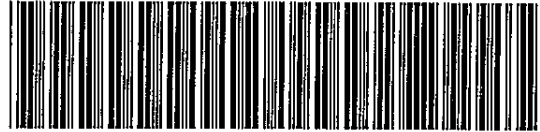
(Business Entity Name)

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LEWIS D. MILLEDGE, JR.

**Attorney at Law
4700 SW 74 Street
Miami, FL 33143-6117
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Fax (305) 6617454**

December 20, 2002

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

Re: Dissolution of Florart Flock Process, Inc.

Dear Division Manager,

Enclosed are the Articles of Dissolution for Florart Flock Process, Inc. Also enclosed is my check for \$43.75 for the filing of the Articles and for a Certificate of Status.

Thank you for your assistance.

Very truly yours,


LEWIS D. MILLEDGE, JR

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 FLORART FLOCK PROCESS, INC..

SECOND: The date dissolution was authorized 12/02/2002

THIRD: Dissolution was approved by the shareholders. The holders of 100% of the shares approved the dissolution.

Signed this 2nd day of December, 2002.

Signature William H. Ledlow
William H. Ledlow, President

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