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THE LAW OFFICE OF

J. BERLE OSTER

Attorney and Counsellor at Law

LIGHTHOUSE PROFESSIONAL BUILDING 27 S.E. 24TH AVE., SUITE 5 POMPANO BEACH, FL 33062 (954) 946-0755

FAX (954) 946-0531 TOLL FREE # 1-888-246-5173

EMAIL: JBERLE@AOL.COM

Date: December 16, 2003

RE: 820 Investments, Inc.

Florida Department of State Division of Corporations P.O. BOX 6327 Tallahassee, Florida 32314

Gentlemen:

Enclosed herein please find Articles of Dissolution for 820 Investments, Inc.

Also enclosed is my check in the amount of \$ 52.50. (\$35.00 for Filing Fee of Articles of Dissolution, \$8.75 for certified copy of Dissolution and \$8.75 for a Certificate of Status).

If you need anything further please let me know.

VERY TRULY YOURS

J. BEILE OSTER

JBO/kn

Enclosures

cc: Harry Milligan

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is 820 INVESTMENTS, INC.

SECOND: The date of dissolution was authorized December 15, 2003.

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 15 day of DECEM KEY, 2003.

820 INVESTMENTS, INC.

HARRY MILLIGAN

President