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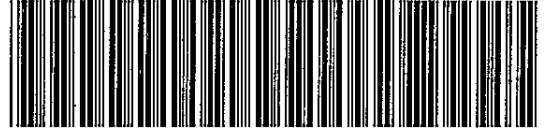
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DOYLE ROGERS
ALAN LINDSAY
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December 29, 2005

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

Re: Amlea (Florida), Inc.

Dear Ladies or Gentlemen:

Enclosed is the executed form of Articles of Dissolution for Amlea (Florida), Inc. and our filing fee check in the amount of \$35.00 payable to the Florida Department of State.

Very truly yours,

PAUL B. ERICKSON

PBE/p

ARTICLES OF DISSOLUTION OF AMLEA (FLORIDA), INC.

Amlea (Florida), Inc., a Florida corporation, hereby executes these Articles of Dissolution pursuant to Fl. Stat. § 607.1403.

NAME

The name of the corporation is Amlea (Florida), Inc.

DATE OF DISSOLUTION

The corporation was dissolved December 20, 2005 by unanimous consent of the directors and shareholders.

IN WITNESS WHEREOF, the sole shareholder and the sole director execute these Articles of Dissolution.

Amlea (Florida), Inc.

by:

Amlea, Inc. sole shareholder

By: _____

Gordon C. Gray, President

Gordon C. Gray, sole director

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TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 20th day of December, 2005, by Gordon C. Gray, on behalf of Amlea (Florida), Inc. and Amlea, Inc. who is personally known to me.

Paul B. Erickson



Paul B. Erickson
Commission # DD437285
Expires June 24, 2009
Bonded Troy Pain - Insurance, Inc. 800-366-7019