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NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other		AMENDMENTS  Amendment Resignation of R Change of Regist Dissolution/With Merger		
Annual Repo		REGISTRATION/O  Foreign Limited Partnersh Reinstatement Trademark Other		-

Examiner's Initials

CR2E031(7/97)

## ARTICLES OF DISSOLUTION OF STELLA AND WRIGHT, INC.

Pursuant to approval by the shareholders of STELLA AND WRIGHT, INC., a Florida corporation, said corporation is hereby dissolved, in accordance with Florida Statute § 607.1403.

a. The name of the corporation is STELLA AND WRIGHT, INC.

b. Dissolution was authorized on the 2/5/ day of October, 2001.

c. The number of votes cast by the shareholders was sufficient approval

d. The effective date of these Articles of Dissolution is the 21/1 day of Edibber 2001.

Frank Stella, as President and on behalf of STELLA AND WRIGHT, INC.