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Voliss@adminidisscorp  
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LANGFORD, HILL & WILLIAMS, P.A.

ATTORNEYS AT LAW

BENJAMIN FELDER  
EDWARD A. HILL  
E. C. LANGFORD\*\*  
FRANK CHARLES MIRANDA  
K.C. WILLIAMS III

1715 WEST CLEVELAND STREET  
TAMPA, FLORIDA 33606

MAILING ADDRESS  
POST OFFICE BOX 3277  
TAMPA, FLORIDA 33601-3277

(813) 251-5533  
(800) 277-2005  
FACSIMILE (813) 251-1900  
[www.langfordhill.com](http://www.langfordhill.com)

\* BOARD CERTIFIED CIVIL TRIAL LAWYER  
† BOARD CERTIFIED BUSINESS LITIGATION LAWYER

January 27, 2003

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Monoploy, Incorporated

Dear Sir or Madam:

Enclosed herewith for filing please find Articles of Dissolution in connection with the above-referenced corporation. Also enclosed is our check, in the amount of \$35.00, to cover the filing fee.

Should you need anything further, please do not hesitate to contact me.

Very truly yours,

LANGFORD, HILL & WILLIAMS, P.A.



Edward A. Hill

EAH/ma  
Enclosures

ARTICLES OF DISSOLUTION  
OF  
MONOPOLY, INCORPORATED

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned corporation adopts these Articles of Dissolution.

Article I

The name of the corporation is MONOPOLY, INCORPORATED.

Article II

The dissolution was authorized on the 30th day of September, 2002.

Article III

The dissolution was approved by the Shareholders. The number of votes cast in favor of the dissolution were unanimous, which was sufficient for approval pursuant to law.

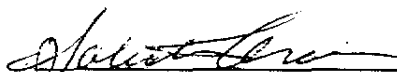
Article IV


These Articles of Dissolution will take effect on the 31st day of December, 2002, at 5:00 P.M.

DATED this 31st day of December, 2002.

Attest:

MONOPOLY, INCORPORATED

  
\_\_\_\_\_  
SALVATORE ARENA  
Secretary

By:   
\_\_\_\_\_  
ANTHONY ARENA  
President

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