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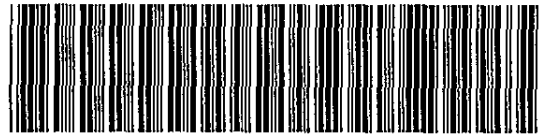
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V SHEPARD JAN 23 2003

CHARLES D. AND MARSHA S. FISH
21 Cambridge Avenue
Fort Walton Beach, FL. 32547
850-862-9777

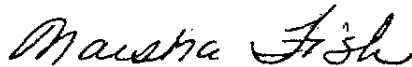
January 10, 2003

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

Please find enclosed the Articles of Dissolution for **CDF Enterprises, Inc.** The FEI Number is 59-1941134. The filing date of the articles of incorporation was October 3, 1979. The date of the dissolution was December 31, 2002.

Enclosed is a check for \$35.00 for the filing fee. Hopefully, this is all that is required to dissolve the corporation and to cancel the FEI Number.

Thank you,



Marsha S. Fish
President

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: CDF Enterprises, Inc.

SECOND: The date dissolution was authorized: December 31, 2002.

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 10th day of January, 2003.

Signature Marsha Fish
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARSHA FISH
(Typed or printed name)

PRESIDENT
(Title)