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Andrew R. Reilly
 Fred Reilly

FILED
 00 JUL 14 AM 11:32
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

July 12, 2000

Secretary of State
 Division of Corporations
 409 East Gaines Street
 Tallahassee, FL 32399

Re: Green Swamp Enterprises, Inc.

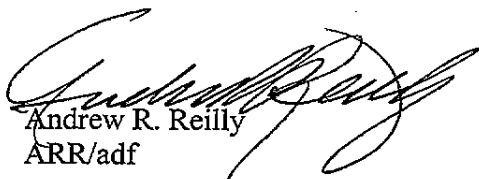
Dear Sir/Madame,

Enclosed for filing in regards to the above-captioned corporation, please find the following:

- A. Articles Of Dissolution.
- B. Our firm's check in the amount of \$35.00 for the filing fee.

Thanks you for kind assistance.

Very truly yours,


 Andrew R. Reilly
 ARR/adf

100003323161--3
 -07/14/00--01056--002
 *****35.00 *****35.00

xc: Angelo Gilletto (w/encl.)

SECRETARY.LTR (87r449) ADF 07/05/00

*"The courts shall be open to every person for redress of any injury,
 and justice shall be administered without sale, denial or delay."*
 Article I, § 21 - Florida Constitution

VOIDS &
 REC
 7/24

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1402
OF THE
FLORIDA STATUTES**

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Pursuant to the provisions of Section 607.1402 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **GREEN SWAMP ENTERPRISES, INC., a Florida corporation.**
2. Dissolution was authorized on June 30, 2000.
3. The number of shares cast in favor of dissolution was sufficient for approval and the shareholders executed a Unanimous Written Consent.

Dated June 30, 2000.

GREEN SWAMP ENTERPRISES, INC.

By:

Angezo Gilletto
ANGEZO GILLETTO, President

And:

Frances L. Gilletto
FRANCES L. GILLETTO, Secretary