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16 May 2001

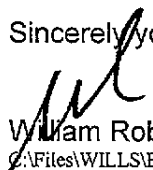
Division of Corporations, Dept. of State
PO Box 6327
Tallahassee, FL 32314

Re: Barlovento Enterprises, Inc.

Gentlemen;

Enclosed are the original Articles of Dissolution of Barlovento Enterprises, Inc. and my firm check in the amount of \$35.00. Please process in your usual fashion and call me if there are any problems.

Sincerely yours,


William Robert Leonard
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Enclosure as noted

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Dissolution of Barlovento Enterprises, Inc.

I.

The name of the corporation is Barlovento Enterprises, Inc. a Florida corporation.

II.

The effective date of dissolution is midnight December 31, 2000/January 1, 2001.

III.

The Articles of Dissolution were recommended to the shareholders by the Board of Directors. The shareholders approved the Articles of Dissolution and the number of votes cast was sufficient for approval.

IV.

The secretary was directed to prepare a true copy of the articles and file it with the Secretary of State of Florida. *See Section 607.1403 Florida Statutes.*

V.

I hereby attest the foregoing is an accurate and true copy of the original Articles of Dissolution of Barlovento Enterprises, Inc. a Florida corporation.


as Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA