

F23555

(Requestor's Name)

3250 Corporate Way

(Address)

(Address)

Miramar, FL 33025

(City/State/Zip/Phone #)

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DISS.

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RABBIT FLORIDA ENTERPRISES, INC.
ARTICLES OF DISSOLUTION

Rabbit Florida Enterprises, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Rabbit Florida Enterprises, Inc.(the "Company").
- SECOND: The shareholders of the Company unanimously approved the dissolution of the Company on August 26, 2004.
- THIRD: The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of that action.

EXECUTED: August 26, 2004

Rabbit Florida Enterprises, Inc.

By: Richard Mirande
Richard Mirande, Vice President

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