

F65402

(Requestor's Name)

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(City/State/Zip/Phone #)

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MAIL

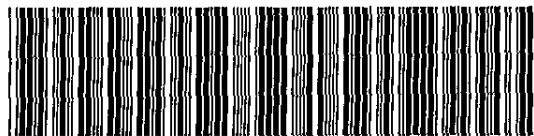
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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STATE
TALLAHASSEE, FLORIDA

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2/3/03

CT CORPORATION

January 31, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5778895 SO
Customer Reference 1: 06661-42517
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Conserv, Inc. (FL)
Dissolution
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

CONSERV INC.

15590 ANGUS ROAD
POLK CITY, FLORIDA 33868 USA

TELEPHONE & FAX: (883) 984-4344

FILED

03 JAN 31 PM 4:02

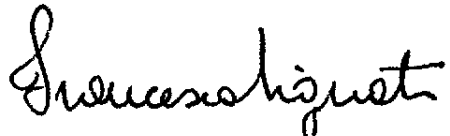
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

- First:** The name of the Corporation is Conserv, Inc.
- Second:** The date dissolution was authorized was December 18, 2002.
- Third:** Dissolution was approved by the sole shareholder of the Corporation. The number of votes cast for dissolution was sufficient for approval.

Signed this 31st day of January 2003.



Francesco Vignati
President
Conserv, Inc.