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Eagle Flag, Inc. Betty Newbould 1206 SE 27th Terrace Cape Coral, FL 33904 (239) 574-7098

December 11, 2002

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

Re:

Eagle Flag, Inc. 1206 SE 27th Terrace Cape Coral, FL 33904 Corporate Dissolution

Dear Sir or Madam:

Enclosed is an Article of Dissolution for the above referenced corporation. Also, enclosed is our check for the filing fee in the amount of \$35.00.

Sincerely,

Betty Newbould Betty Newbould

Director

Enclosures

FILED

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ALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF EAGLE FLAG, INC.

Pursuant to Section 607.1403, Florida Statues, this Florida for profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is:

EAGLE FLAG, INC.

SECOND:

The day dissolution was authorized: December 6, 2002

THIRD:

Adoption of Dissolution was approved by the sole

shareholder, being the sole individual or entity necessary to

be sufficient for approval.

Signed this _____ day of December 2002.

Betty Newbould

Director