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February 14, 2005

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Saraman Corporation

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Dissolution for the above-referenced corporation. Also enclosed is my firm's check in the amount of \$43.75 to cover the cost of filing the Articles of Dissolution and returning a certified copy. If the enclosed meet with your approval, it will be greatly appreciated if you would file the Articles of Dissolution and return a certified copy to the undersigned.

Should you have any questions regarding the enclosed, please do not hesitate to contact me at your earliest convenience.

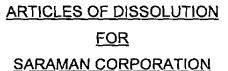
Very ruly yours,

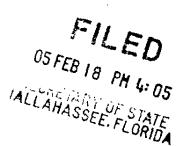
HARRISON, HENDRICKSON & KIRKLAND, P.A.

Robert W. Henerickson, III

RWH:kes Enclosures

cc: Saraman Corporation





Pursuant to Section 607.1403, <u>Florida Statutes</u> (2004), Saraman Corporation, a Florida corporation (the "Corporation"), hereby files its Articles of Dissolution and states that:

- 1. The name of the Corporation is Saraman Corporation, a Florida corporation.
- 2. Dissolution was authorized by the Shareholders of the Corporation on December 31, 2004.
- 3. Dissolution was approved by the Shareholders of the Corporation, and the number of votes cast for dissolution by the Shareholders was sufficient for approval. Voting by voting groups of the Shareholders was not required.

WHEREFORE, the undersigned has executed these Articles of Dissolution on behalf of the Corporation this 22 day of February, 2005.

SARAMAN CORPORATION

By: Thomas G. Whealy, President

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this day of February, 2005, by Thomas G. Whealy, the President of SARAMAN CORPORATION, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_\_ as identification and did not take an oath.

Notary Public

NOTARY PUBLIC STATE OF FLORIDA Robert W. Hendrickson III Diamne Hotelson III

Printed or Stanford Name of Notage My Commission explication Aug. 19, 2007