



H 23248

ACCOUNT NO. : 072100000032

REFERENCE : 730693 7103152

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
2002 SEP -4 PM 2:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : September 4, 2002

ORDER TIME : 11:36 AM

ORDER NO. : 730693-005

CUSTOMER NO: 7103152

CUSTOMER: Ms. Carrie J. Canales
Goodlette Coleman & Johnson,
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

RECEIVED
02 SEP -4 PM 12:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DOMESTIC FILINGS

NAME: MIRROR MIRAGE, INC.

900007514629--1

XX ARTICLES OF DISSOLUTION

-09/04/02--01049--001
*****85.00 *****35.00

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

C. Coulliette SEP 04 2002

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER'S INITIALS: _____

Our client's check is to pay
for both filings.
Thanks.

ARTICLES OF DISSOLUTION

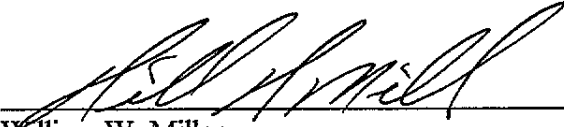
Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is Mirror Mirage, Inc.
- SECOND: The date dissolution was authorized is September 3, 2002.
- THIRD: Adoption of Dissolution

FILED
2002 SEP -4 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed on September 3, 2002



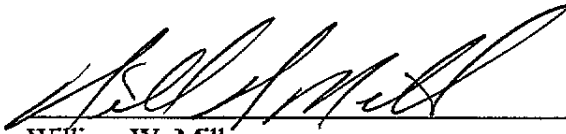
William W. Miller
President

**STATEMENT OF CONSENT TO ACTION
BY SHAREHOLDERS
OF
MIRROR MIRAGE, INC.**

The undersigned, holding all of the shares of capital stock of Mirror Mirage, Inc., a Florida corporation, under F.S. 607.0704, do consent to and take the following action instead of holding a meeting of shareholders of the corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting:

voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary to carry out the dissolution of the corporation.

Dated: September 3, 2003



William W. Miller
Shareholder



Patricia Clifford
Shareholder