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RYAN AND MARKS
ATTORNEYS AT LAW
3000-8 Hartley Road
Jacksonville, Florida 32257

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Telephone (904) 262-4242
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William B. Ryan, Jr.
e-mail: bill@ryanandmarks.com

Jeffrey B. Marks
e-mail: jeff@ryanandmarks.com

December 3, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-12/04/01--01068--003
*****35.00 *****35.00


Re: Southwell Enterprises, Inc.

Dear Ladies and Gentlemen:

Enclosed is an original and one copy of Articles of Dissolution for the above referenced corporation. Also enclosed is our check in the amount of \$35.00 for the filing fee. Please return the copy with your filed stamp on it to me at the above address. Thank you for your assistance.

Sincerely,

RYAN AND MARKS


Jeffrey B. Marks

Diss
12-11-01
JBM

JBM/sds
Enclosures
pc: Mr. Robert L. Southwell

ARTICLES OF DISSOLUTION

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of

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SOUTHWELL ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Southwell 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 Southwell Enterprises, Inc.
- SECOND: The shareholders of the company approved the dissolution of the company on the 3rd day of December, 2001.
- THIRD: The number of votes cast by the shareholders of the company was sufficient for approval of that action and was unanimous.

Executed this 3rd day of December, 2001.

Robert L. Southwell - Pres
Robert L. Southwell
President, Secretary and Treasurer

Robert L. Southwell - TRS
Robert L. Southwell, as Trustee of the
Southwell Family Trust U/A dated
December 5, 1986, as amended and restated
Sole Shareholder