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 ningiam. 2 this group is a naive to the significant
NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

T BROWN				
Examiner's Initials	JAN 1 8 2000			

ARTICLES OF DISSOLUTION

Pursuant to following ar	section 607.1403, Florida Statutes, this Florida profit corporation submits the stricles of dissolution:	Ò
FIRST:	The name of the corporation is: EASTERN SKY, INC.	<i>?o</i>
SECOND:	The date dissolution was authorized: DECEMBER 31, 1999	F 12.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.
THIRD:	Adoption of Dissolution (CHECK ONE)	
<u>X</u> D di	Dissolution was approved by the shareholders. The number of votes cast for issolution was sufficient for approval.	
D	bissolution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	
	The number of votes cast for dissolution was sufficient for approval by	
	SHAREHOLDERS	
	(Voting group)	. 1 .
Signe	ed this 11th day of January 2000	
Signature_	Charles a Monrain	; !
J	(By the Chairman or Vice Chairman of the Board, President, or other officer)	- 1
	CHARLES A. THOMPSON	
	(Typed or printed name)	- '
	PRESIDENT	
	(Title)	