

J55639

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BETTEE M. COLLISTER
CERTIFIED LEGAL ASSISTANT

September 21, 2001

VIA CERTIFIED MAIL

NO.:7000 2870 0000 5666 7503

DIVISION OF CORPORATIONS

P.O. Box 6327

Tallahassee, FL 32314

FILED
01 SEP 24 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100004609541--9
-09/25/01--01007--001
*****35.00 *****35.00

Re: Botri, Inc.

Dear Sir or Madam:

Enclosed please find ARTICLES OF DISSOLUTION for Botri, Inc., executed by Patricia Rowland, the Vice President.

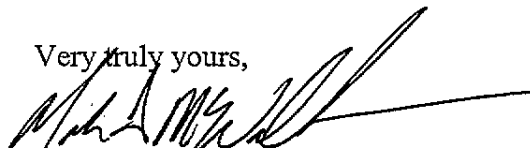
Also enclosed is a check made payable to FLORIDA DEPARTMENT OF STATE, in the sum of \$35.00. This sum represents the filing fee for the Articles of Dissolution.

Please forward any correspondences in regards to this matter, to this firm at the above address.

Should you have any questions, do not hesitate to contact me.

Digs
10-3-01
DMS

Very truly yours,



Mark D. McWilliams, Esq.

MDM/slb
Enclosures
File No.: ROW03

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

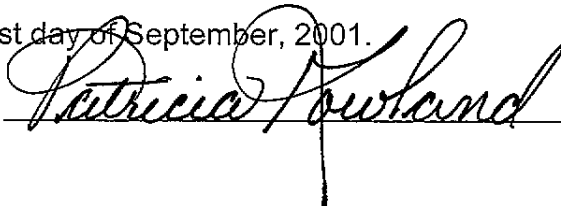
FIRST: The name of the corporation is: BOTRI, INC.

SECOND: The date dissolution was authorized: **SEPTEMBER 1, 2001**

THIRD: Adoption of Dissolution - Dissolution was approved by the unanimous vote of all shareholders.

Signed this 1st day of September, 2001.

Signature



FILED
01 SEP 24 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PATRICIA ROWLAND

(Typed or printed name)

VICE PRESIDENT

(Title)