

J 56558

FILED

02 MAY 13 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 30, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

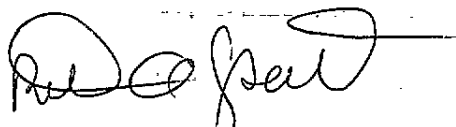
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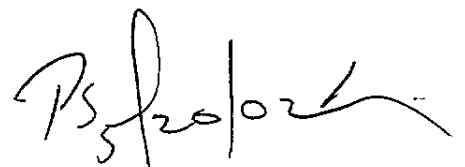
Attn: Amendment Section

Enclosed you will find an Article of Dissolution and the appropriate fee. Should you need any further information, I can be contacted at the following address and telephone number:

Robert A. Spaeth
P.O. Box 8127
Madeira Beach, FL 33738
727-398-2692

Respectfully,


Robert A. Spaeth



ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is TREASURE ONE OF MADEIRA, Inc.
DOCUMENT # J56558

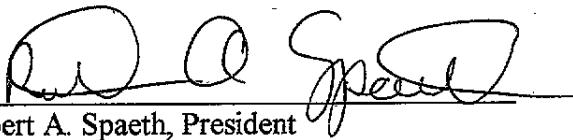
SECOND: The date dissolution was authorized: 12/31/2001

THIRD: Adoption of Dissolution

- The shareholders approved dissolution. The number of votes cast for dissolution was sufficient for approval.

Signed this 30TH day of APRIL, 2002.

Signature


Robert A. Spaeth, President