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December 12, 1997

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

100002377861--5 -12/19/97--01075--018 *****43.75 ******43.75

Re: Cenos, Inc. -- Articles of Dissolution

Dear Sir or Madam:

I am enclosing an original and one copy of the Articles of Dissolution, along with a check in the amount of \$43.75. Please file the articles and return a certificate of status.

If the same can be done without payment of a certified copy fee, please return a file-stamped copy of the Articles in the enclosed SASE.

Sincerely,

James L. Richey

ce: Chris Enos Jennifer Smith

Enclosures

SECRETARY OF STATE ON STORE OF CORPORATION

Diss. 1231_97

ARTICLES OF DISSOLUTION OF CENOS, INC.

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

FIRST:

The name of the corporation is Cenos, Inc.

SECOND:

The date dissolution was authorized: December 13, 1997.

THIRD:

Adoption of Dissolution

Dissolution was approved by unanimous written consent of the shareholders. The number of votes was sufficient for approval.

DATED December 13, 1997.

CENOS, INC

Its President

and ____

Its Secretary

This instrument prepared by: James L. Richey, Esquire 2117 16th Avenue South Birmingham, Alabama 35205 (205) 933-2111 SECRETARY OF STATE OF CORPORATIONS
DIVISION OF CORPORATIONS

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