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Stutsman & Thames

PROFESSIONAL ASSOCIATION 121 WEST FORSYTH STREET, SUITE 600 JACKSONVILLE, FLORIDA 32202---

BRUCE E. STUTSMAN RICHARD R. THAMES NINA M. LAFLEUR MARGARET M. SIDMAN

TELEPHONE 904-358-4000 FACSIMILE 904-358-4001

April 3, 2000

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re:

Dissolution of Omega Enterprises of Jacksonville, Inc.;

Our File No.: 798.1661

Ladies and Gentlemen:

Enclosed for filing are the original and one copy of Articles of Dissolution for Omega Enterprises of Jacksonville, Inc. (Document No. J86268). Also enclosed is our firm's check in the amount of \$43.75 made payable to the Florida Department of State, representing:

Filing Fee \$35.00 Fee for one certified copy TOTAL:

We would appreciate your filing the original copy of the Articles of Dissolution in accordance with the usual procedure, and your returning to this office a certified copy of the

Please contact the undersigned if you have any questions concerning the enclosed items. Thank you very much for your assistance,

Bruce E. Stutsman

Very truly yours

Enclosures

Russell E. Tanner (w/ enclosures) c:

FILED

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SECRETARY OF STATE

OF

OMEGA ENTERPRISES OF JACKSONVILLE, INC.

ARTICLES OF DISSOLUTION

(Document No. J86268)

Pursuant to Section 607.1403 Florida Statutes (1999), OMEGA ENTERPRISES OF JACKSONVILLE, INC., a Florida corporation having its principal office in Jacksonville, Florida (hereinafter called the "Corporation"), hereby certifies as follows:

FIRST: The name of the Corporation is OMEGA ENTERPRISES OF JACKSONVILLE, INC., a Florida corporation.

SECOND: The sole shareholder of the Corporation, acting pursuant to Section 607.0704, Florida Statutes (1999), adopted resolutions to dissolve the Corporation, which were adopted by Written Consent dated March 27, 2000.

THIRD: The dissolution of the Corporation shall become effective upon the filing of these Articles of Dissolution with the Department of State for the State of Florida.

IN WITNESS WHEREOF, OMEGA ENTERPRISES OF JACKSONVILLE, INC., has caused these Articles of Dissolution to be executed in its corporate name by the President of the Corporation this 24 day of March, 2000.

OMEGA ENTERPRISES OF JACKSONVILLE, INC.

A.K. Sen, President

PPM

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