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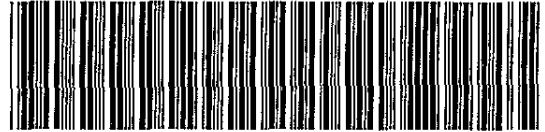
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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# PELLA & ASSOCIATES, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

PATRICIA S. PELLA, CPA  
GELENE P. COCHRAN

136 S. RIDGEWOOD DR.  
SEBRING, FL 33870-3336

TEL: (863) 382-2770  
FAX: (863) 382-0631  
E-MAIL: pella@strato.net

March 7, 2005

Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

Re: Caitney Enterprises, Inc.  
EIN #36-3528010

To Whom It May Concern:

The enclosed Articles of Dissolution and \$35.00 fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Patricia S. Pella  
Pella & Associates, P.A.  
136 S. Ridgewood Drive  
Sebring, FL 33870

For further information concerning this matter, please call our office at 863-382-2770.

Sincerely,



Patricia S. Pella, CPA



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

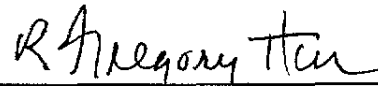
**CAITNEY ENTERPRISES, INC.**

**ARTICLES OF DISSOLUTION**

Caitney Enterprises, Inc., A Florida Corporation, pursuant to Section 607.1403, Florida Statutes, submit the following Articles of Dissolution

- FIRST:** The name of the corporation is Caitney Enterprises, Inc.
- SECOND:** The dissolution was authorized January 6, 2005.
- THIRD:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 14 day of March, 2005.



R. Gregory Harris, President