

Steven J. Richey, P.A.

Steven J. Richey
Attorney & Counselor at Law

May 18, 2004

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

Re: Warren Shattuck, Inc.

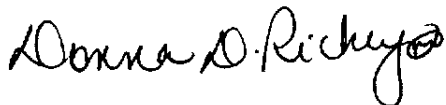
Dear Sirs:

Enclosed herewith is an original and a duplicate copy of Articles of Dissolution for the above referenced corporation for your consideration and filing if same meets with your approval.

Also enclosed is a check in the amount of \$35.00 representing the filing fee. When filed, I would appreciate your furnishing me with a certified copy of the Articles of Dissolution.

Thank you for your assistance in this matter.

Sincerely,



DONNA D. RICHEY
Legal Assistant to STEVEN J. RICHEY

DDR/dmh
Enclosures

ARTICLES OF DISSOLUTION

Under F.S. 607.1403, this Florida profit corporation submits the following articles of dissolution:

FILED
04 MAY 28 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: WARREN SHATTUCK, INC..

SECOND: The date dissolution was authorized: May 7, 2004

THIRD: Adoption of Dissolution
[check one]

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.
[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: "The number of votes cast for dissolution was sufficient for approval by(voting group)....."]

Signed on May 26, 2004.

WE SHATTUCK
Warren Shattuck
President