

TALLAHASSEE, FLORIDA 32303 E-MAIL: MATHEWSLAWFIRM@AOL.COM TELEPHONE: (850) 681-9303 FACSIMILE: (850) 681-2998

February 22, 2002

Department of State Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

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Re:

Piscatech, LLC

L01-175°

Dear Sir or Madam:

Attached for filing are Articles of Dissolution for Piscatech, LLC. Enclosed is a check in the amount of \$25.00 for filing fees. Please date-stamp the extra copy and return it to my office in the enclosed preaddressed, postage-paid envelope.

Thank you and call me if you have any questions.

Sincerely,

Matt Mathews Attorney at Law

MM/ad Enclosures 7

FF \$35,00

ARTICLES OF DISSOLUTION OF PISCATECH, LLC

Under 607.1401 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is Piscatech, LLC.

SECOND: The effective date of the limited liability company's dissolution will be upon filing.

THIRD: The occurrence that resulted in the limited liability company's dissolution is the consent of all members.

FOURTH: All debts, obligations, and liabilities of the limited liability company have been paid or discharged.

FIFTH: All the remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

SIXTH: There are no suits pending against the company in any court.

Signed on February ZZ, 2002.

For Piscatech, LLC, by:

Edward D. Mathews, Jr.

Title: Member Manager

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