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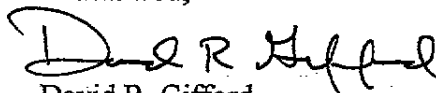
I have enclosed my check to cover dissolution fees. My address is as follows:

David R. Gifford
P.O. Box 757
Plant City, Fla. 33564-0757

600005678786--8
-06/05/02--01006--002
*****25.00 *****25.00

If there are any questions please call me at (813) 719-7947.

Thank You,


David R. Gifford

APPROVED
AND
FILED
02 JUN -5 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB
10-702

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is FISHHEAD DESIGN LTD. CO.

2. The effective date of the limited liability company's dissolution is 05/30/02

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

THE LIMITED LIABILITY COMPANY WAS NEVER ACTIVE AND NO
TRANSACTIONS EVER OCCURRED.

4. CHECK ONE:

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

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

6. CHECK ONE:

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

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Jeffrey McDaniel

Ericca McDaniel

Typed or Printed name

Jeffrey McDaniel

Ericca McDaniel

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN-5 AM 9:41

APPROVED
AND
FILED

Filing Fee: \$25.00



May 30, 2002

To Whom It May Concern:

We the managing partners will not revoke the dissolution and we release the name of the corporation.

Ericca McDaniel

Managing Partner

Jeffery McDaniel

Managing Partner

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN -5 AM 9:41

4620 Eastwind Drive • Plant City, Florida 33567 • 813.928.3907 ph • 813.659.4445 fax • www.fishheaddesignz.com