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DIVISION OF CORPORATIONS

Vincent Mellen

1851 Magliano Drive Boynton Beach, Florida 33436 561 733-5526

January 10, 2004

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

As requested, my telephone number and address are being supplied in this cover letter.

Sincerely,

Vincent Mellen

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ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

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