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FILED
01 MAR 21 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 20, 2001

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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*****35.00 *****35.00

Re: Buffalo, Inc.

Dear Sir or Madam:

Enclosed for filing is a duplicate set of the Articles of Dissolution of Buffalo, Inc., together with a check for \$35 in payment of your filing fee. Once the Articles have been filed, please return a conformed copy to our office in the enclosed self-addressed stamped envelope.

If you should have any questions, please contact the undersigned.

Very truly yours,

Bonnie Reno

BONNIE RENO
Paralegal

Diss
3-26-01
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BAR:vah
Enclosures

**ARTICLES OF DISSOLUTION
OF
BUFFALO, INC.**

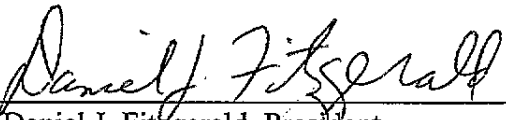
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is BUFFALO, INC.
2. The dissolution was authorized by the Board of Directors on December 22, 2000.
3. The dissolution was duly approved by all of the Corporation's the shareholders on December 22, 2000, which is a sufficient number of shareholders to approve the dissolution.
4. The effective date of these Articles of Dissolution shall be December 22, 2000.

DATED this 16th day of March, 2001.

BUFFALO, INC.

By 
Daniel J. Fitzgerald, President