

M19514

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DISSOLUTION

WINDRIFT ENTERPRISES OF FLORIDA, INC.

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Articles of Dissolution

of

Windrift Enterprises of Florida, Inc.

Pursuant to Section 607.1403, Florida Statutes, Windrift Enterprises of Florida, Inc., a Florida corporation (the "Corporation") submits the following Articles of Dissolution:

Article I

Name of the Corporation

The name of the Corporation as currently filed with the Florida Department of State is "Windrift Enterprises of Florida, Inc."

Article II

Document Number of the Corporation

The document number of the Corporation (if known) is M19514.

Article III

Date of Authorization of Dissolution

The dissolution of the Corporation was authorized by the Unanimous Written Consent of the Sole Director and the Sole Shareholder of the Corporation on July 20, 2005, which was the effective date of the dissolution of the Corporation.

Article IV

Approval of Dissolution by Sole Shareholder

The dissolution of the Corporation was approved by the written consent of the sole Shareholder of the Corporation. The number of votes cast for dissolution of the Corporation was sufficient for approval.

Signed this 18th day of November, 2005.



Andrew H. Weinstein, as personal representative of the estate of Fred D. Weinstein, sole Director

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