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February 25, 2005

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

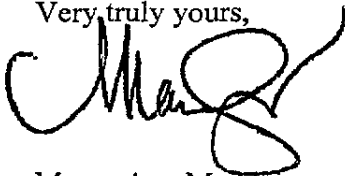
Re: Phil-Am Investors, Inc.
Document #: M78592

Dear Sir or Madam:

Enclosed for filing is the Articles of Dissolution of Phil-Am Investors, Inc.. Also enclosed is our check in the amount of \$35.00 in payment of the filing fees. Please return the enclosed copy of this letter, acknowledging receipt of and filing of the same. A self-addressed envelope is enclosed for your convenience.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,



Marve Ann M. Alaimo

MAA/kg

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**ARTICLES OF DISSOLUTION
OF
PHIL-AM INVESTORS, INC.**

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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 as currently filed with the Department of State is **PHIL-AM INVESTORS, INC.**
2. The dissolution was authorized effective as of November 30, 2004.
3. The number of votes cast by shareholders in favor of the dissolution was sufficient to approve.

Dated this 31st day of January, 2005.

PHIL-AM INVESTORS, INC., a Florida profit corporation

By: 
PRUDENCIO E. LAROYA, President