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Florida Investment Resources, Inc. 9 Trilby Branch Longwood, Florida 32779 (407) 333-3356

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

December 11, 2001

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Dear Sirs:

The attached Articles of Dissolution for Florida Investment Resources, Inc. (FEI Number 59-2906854) registered with the Florida Secretary of State by Document Number M97544 is filed in accordance with section 607.1403, Florida Statues and is effective 27 December 2001.

Please find enclosed a cashiers check from The First National Bank of Central Florida (check # 114453, dated December 11, 2001) made payable to Florida Department of State to cover the \$35 filing fee and the \$8.75 charge for a certified copy of the Dissolution. Request you send the certified copy to the address above.

Respectfully submitted,

Richard Tomasovic

President

Iffeetive 12/27/2001

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SECRETARY OF STATE
AND AN ASSET OF STATE

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

The name of the corporation is: Florida Investment Resources, Inc. (FEI Number 59-2906854 / Document Number M97544)

The date dissolution was authorized: 6 December 2001. (Effective date of dissolution: 27 December 2001.)

Dissolution was approved by all shareholders. One Hundred percent of all outstanding stock was cast for dissolution.

Signed this 10th day of December, 2001.

Signature

Richard Tomasovic
President

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SECRETARY OF STATE