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Michael K. Baldwin, Esq. 1704 E. Bearss Ave. Tampa, Florida 33613 813-910-3373

January 19, 2005

Amendment and Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Ref: Floridadelphian, Inc.

Dear Sirs:

Please find the following documents:

- 1. Articles of Dissolution to dissolve the following Florida non profit corporation: "Floridadelphian, Inc."
- 2. Affidavit Permitting Immediate Assumption or Use of Name by Another Corporation pursuant to section 607.1422 (4), Florida Statutes so that the name "Floridadelphian, Inc." may be used by the for profit corporation.
- 3. Articles of Organization for Florida for profit corporation using the name: "Floridadelphian, Inc."
- 4. 2 checks enclosed:

\$35.00 filing fee for Articles of Dissolution of a Florida profit corporation. \$78.75 filing fee & certified copy (additional copy enclosed) for Articles of Incorporation

Sincerely,

Michael K. Baldwin, Esq.

Enc: 3 documents and copies for certification and 2 fees

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is FLORIDADELPHIAN, INC.	
SECOND: The articles of incorporation were filed on	
THIRD: The corporation has not commenced to conduct its affairs.	
FOURTH: No debts of the corporation remain unpaid.	
FIFTH: Adoption of dissolution (CHECK ONE) (Note: Cannot be authorized by an incorporator if the corporation has directors)  The dissolution was authorized by a majority of the directors: OR The dissolution was authorized by an incorporator.  The dissolution was authorized by a majority of the incorporators.  Signed this 13 day of Thurn 2005.	OS JAN 21 PM 2: 55 TALLAHASSEF, FINTER
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)	
Christopher J. Kaelin (Typed or printed name)	
Director (Title)	