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R. Frank Lynch 106 Pineview Rd. Jupiter, Fl. 33469-3114 Phone 561-746-9506

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FI 32314

December 29, 2004

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To Whom It May Concern:

I messed up on the timing, and fervently request that these filings may be dated effective 2004 if you would be so kind.

Is it possible for the certified copies to be dated 2004?

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Enclosed please find:

1. Two copies of the Articles of Dissolution for Frank Lynch 2004, Inc. a non-profit corporation which has not commenced to conduct its affairs, with a check for \$43.75 for a certified copy.

2. Two copies of the Articles of Amendment for Frank Lynch University, Inc. a nonprofit corporation, including two letters of transmittal, with a check for \$43.75 for a certified copy.

If there may be any problem, please phone me at 561-746-9506.

Thank you for your kind cooperation,

R Zh Zagl

R. Frank Lynch

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 FRANK LYNCH 2004, INC.	<i>;</i>
SECOND: The articles of incorporation were filed onJULY 16, 2004	æ.
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)	iALLAR ALLAR
The dissolution was authorized by a majority of the directors: OR	FIL DEC 30 CRE LANKY - AHASSE
The dissolution was authorized by an incorporator.	<u>_</u> ≥ ≥ ⊓
The dissolution was authorized by a majority of the incorporators.	HID: 34
Signed this 28 day of DECEMBER , 2004	

Signature 0

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)

R. FRANK LYNCH

(Typed or printed name)

PRESIDENT AND DIRECTOR

(Title)