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DIVISION OF CORPORATIONS
2003 SEP 19 AM 11: 44

Dissolution LAS 10-2-03

RIDOLFI, FRIEDMAN, FRANK, EDELSTEIN & BACKINOFF A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

Robert N. Ridolfi Alan G. Frank, Jr. Nathan M. Edelstein* Gary R. Backinoff**

3131 PRINCETON PIKE, BUILDING 6A LAWRENCEVILLE. NEW JERSEY 08648 609-896-2900 609-896-0999 FAX

609-896-3115

MEMBER OF BAR NJ & NY **NJ & PA

OF COUNSEL Sido L. Ridolfi David A. Friedman

September 15, 2003

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

> Re: Troy Vincent Visions Incorporated

Dear Sir/Madam:

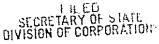
Enclosed please find the original signed Articles of Dissolution to be filed with regard to the above-captioned entity. Also enclosed please find our check in the amount of \$35.00 representing the filing fee for same. Kindly record the Articles of Dissolution and return a timestamped copy in the envelope provided. Thank you.

Very truly yours,

RIDOLFI, FRIEDMAN, FRANK, EDELSTEIN & BACKINOFF, P.C.

for Robert N. Ridolfi, Esquire

KKT: Enclosure



ARTICLES OF DISSOLUTION 2003 SEP 19 AM 11: 45

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 TROY VINCENT VISIONS INCORPORATED .
SECOND: The articles of incorporation were filed on November 1, 1995.
THIRD: The corporation has not commenced to conduct is 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.
Signature: (By the Chairman or vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)
Troy Vincent (Typed or printed name)
President (Title)