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Brian R. McCown  
1616 Wood Duck Dr.  
Winter Springs, FL 32708  
(813) 253-6096

January 18, 2001

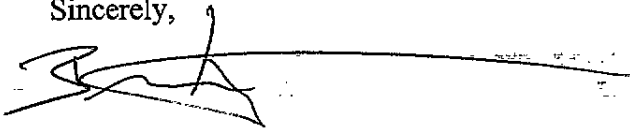
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Please accept these articles of dissolution for Seraphina Company. The company never commenced business or issued shares. It accumulated no revenue, expenses, assets, or liabilities. I request the effective date of December 15<sup>th</sup> 2000 for the dissolution. If there are any problems with this matter, please call me at (813) 253-6096. Attached is a check for the \$35 filing fee. I appreciate your attention on this matter.

Sincerely,



Brian McCown

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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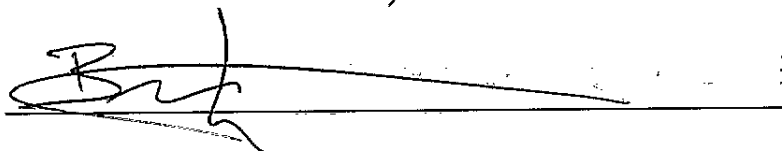
## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is: SERAPHINA COMPANY
- SECOND: The filing date of the articles of incorporation was: January 1, 2000.
- THIRD: The corporation has not commenced business.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: Shares were not issued and the corporation never acquired any assets.
- SIXTH: A majority of incorporators authorized the dissolution.
- SEVENTH: The effective date of dissolution is December 15<sup>th</sup>, 2000.

Signed this 18 day of January, 2001

Signature



Brian Robert McCown  
(name)

Chairman of the Board of Directors  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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