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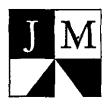


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2831 Ringling Blvd. · Suite 107-B · Sarasota, FL 34237 Tel (941) 955-2228 · Fax (941) 955-1291

July 23, 2003

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

Re: Rein Investments, Inc. FEI #65-1001384 Articles of Dissolution

Dear Sir:

Enclosed for filing please find the original set of Articles of Dissolution and the filing fee of \$35.00. Please file and provide verification of filing.

<u>.</u>

ARTICLES OF DISSOLUTION OF REIN INVESTMENTS, INC.



The Directors, Officers, and Shareholders of Rein Investments, Inc. held a special meeting July 22, 2003 at the offices of John H. Myers, 2831 Ringling Blvd., Suite B-107, Sarasota, FL 34237. The sole purpose of the meeting was to entertain a resolution for the dissolution of the corporation. Therefore pursuant to Section 607.1403 Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the Corporation is REIN INVESTMENTS, INC.

SECOND: The date dissolution was authorized: July 22, 2003

THIRD: Dissolution was approved by vote of the shareholders. The number of votes cast for dissolution was sufficient for appoval.

SIGNED this 22 day of July, 2003

RON STAHL

President, Director

JOHN H. MYERS Vice President, Director