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Ps #21/03

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

SUBJECT: EREF, INC.

Enclosed is an original and one (1) copy of the Articles of Dissolution. Also included is a check for \$43.75. Please include a certificate of status.

From:

Tax-Busters Accounting and Tax Services, Inc.
Kelly Drew
5408 St James Drive
New Port Richey, Florida 34652

(727) 816-8847 office (727) 848-3440 fax tax.busters@verizon.net

ARTICLES OF DISSOLUTION OF EREF, INC.

FILED

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TALLAHASSEE. FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

ARTICLE 1 - NAME

The name of the Corporation is EREF, INC., (hereinafter, "Corporation").

ARTICLE 2 - DATE

The date dissolution was authorized was August 1, 2003.

ARTICLE 3 – ADOPTION OF DISSOLUTION

The dissolution for EREF, INC. was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto set my hand and seal acknowledged and filed the foregoing Articles of Dissolution under the laws of the State of Florida, this 1st day of August, 2003.

Frank Cilek, President