MARK W. WALTERS

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LICENSED TO PRACTICE
IN SOUTH DAKOTA,
NEBRASKA AND KANSAS

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Talahassee, FL 32314

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Dear Sirs,

Enclosed are Articles of Dissolution. I have included extra copies. Please stamp a copy "received" and return in the envelope provided. I do not need a certified copy of dissolution. Thank you.

With best regards I am

Very truly yours,

Mark W. Walters

OI MAY -7 PM 3: 56
SECRETARY OF STATE
TALL AHASSEF FLORID.

Dissolution

T BROWN MAY 1 5 2001

ARTICLES OF DISSOLUTION

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

FIRST:

The name of the corporation is: LIMEY IRISH, INC.

SECOND:

The date dissolution was authorized: April 13th, 2001.

THIRD:

Adoption of Dissolution (CHECK ONE)

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Dissolution was approved by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was unanimous by the shareholders.

Ronald J. Riddell, 50% shareholder, and Darlene M. Riddell, 50% shareholder. (voting group)

Signed this day of April, 2001.

Ronald J. Riddell

resident

Darlene M. Riddell Secretary Treasurer