## P00000079539

April 30, 2002

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

Re: FEI# 65-1037355 Ithaca Enterprises Inc.

To Whom It May Concern:

As the president and sole incorporator, I would like to dissolve the corporation. If you have any questions, please contact me at the number below.

Sincerely,

Stacy S. Williams

825 W. Las Olas Blvd., Unit C

Ft. Lauderdale, FL 33312

954-525-6617 (office)

stacy@lukebrown.com

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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:
	thaca Enterprises, Inc. EIN# 65103 1355
SECOND:	The filing date of the articles of incorporation was: \$ \$22000
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signed this 30th day of 1201	
Signature	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
	Stacy Williams (Typed or printed name)
	President (Incorporator)
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