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August 12, 2003

Department of State		T		
Division of Corporations		_		
409 East Gaines Street				
Tallahassee, Florida 32399				
RE:	Corporate Dissolution			
To Whom It May Concern:		_		
Enclosed please find the original and one (1) copy of the Articles of Dissolution for Thirsty Whale, Inc. and a check in the amount of \$35.00 representing the filing fee.				
	orward the date stamped c vided for your convenienc	opy directly to our office via the self addressed		
If you have any questions, please feel free to contact me at the above address and telephone number.				
Very truly yours,				
Daniel Sous,				
Pamela Lewis, Paraleg	gal			
Enclosures		<u>.</u>		

ARTICLES OF DISSOLUTION FOR THIRSTY WHALE, INC.

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

FIRST:	The name of the corporation is:	Thirsty Whale, Inc.		
SECOND:	The date dissolution was authorized: August 5, 2003			
THIRD:	Adoption of Dissolution (CHECK ONE)			
XX	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 and entitled to vote separately on the plan to dissolve:				
The number of votes cast for dissolution was sufficient for approval by Shareholders Majority				
Signe	this day of	10 rity 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5		
Signature: Le Schellinger Derector à Share howard				
Len Scheltme	(By the Chairman or Vice Chairman of the B	oard, President, or other officer)		