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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

G. COULLIETTE APR 2 6 2001

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, E & C Ventures, Inc., a Florida profit corporation, submits the following Articles of Dissolution:

- 1. The name of the Corporation is E & C Ventures, Inc.
- 2. The dissolution of the Corporation was authorized on the 24 day of January, 2001.
- 3. Dissolution was approved by the Shareholders, with the number of votes cast being sufficient for approval of such dissolution.

Executed this 24 day of January, 2001.

E & C VENTURES, INC.

By:

Edward Midvett, President

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