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Law Offices of
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Debora Ann Diaz, Esq.
e-mail: ddb@sanctum.com

October 26, 2001

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

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*****35.00 *****35.00

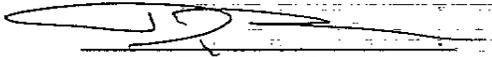
Re: Eastern American Enterprises, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the articles of dissolution for the above-named Florida corporation. Also enclosed is a check in the amount of \$35.00, for the filing fee.

Thank you for your assistance in this matter.

Sincerely,
BLAESING & DIAZ, P.A.


Dionne Blaesing, Esq.

DB/ms

FILED
01 NOV 19 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dissolution

T BROWN NOV 20 2001

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 7, 2001

DIONNE BLAESING, ESQ.
VLAESING & DIAZ, P.A.
5946 MAIN STREET
NEW PORT RICHEY, FL 34652

SUBJECT: EASTERN AMERICAN ENTERPRISES, INCORPORATED
Ref. Number: P00000101932

We have received your document for EASTERN AMERICAN ENTERPRISES, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 901A00060436

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November 15, 2001

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

Re: Eastern American Enterprises, Incorporated

Dear Ms. Brown:

Enclosed are the original and one copy of the articles of dissolution corrected pursuant to your letter dated Nov. 7, 2001 a copy of which is also included. You have retained a our check in this matter.

Thank you for your assistance in this matter.

Sincerely,
BLAESING & DIAZ, P.A.

Dionne Blaesing, Esq.

RECEIVED
DB/ms
01 NOV 19 12:41 PM '01
DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION
OF
EASTERN AMERICAN ENTERPRISES, INCORPORATED

Pursuant to the 607.1401, Florida Statutes, this Florida profit Corporation submits the following articles of dissolution:

ARTICLE I - NAME

The name of the corporation is **EASTERN AMERICAN ENTERPRISES, INCORPORATED**

ARTICLE II - DATE OF FILING

The filing date of the articles of incorporation was **October 30, 2000**.

ARTICLE III - Statement of Activity

None of the corporation shares have been issued.

ARTICLE IV - Debt of the Corporation

No debt of the corporation remains unpaid.

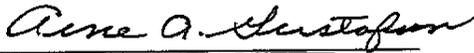
ARTICLE V - Net Assets

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

ARTICLE VI - MAJORITY

A majority of the directors authorize this dissolution.

Signed this 11/15/01



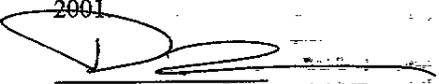
Arne A. Gustafson, President

STATE OF FLORIDA
COUNTY OF PASCO

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Arne A. Gustafson, that I relied upon the following form of identification of the above-named person: FL Driver's Lic: 6231001292940 and who executed the foregoing instrument, and she acknowledged before me the matters and things contained in the above and foregoing are true and correct, and that an oath was taken.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of November,

2001


NOTARY SIGNATURE



Dionne Blaesing
My Commission CC865968
Expires September 21, 2003

FILED
01 NOV 19 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA