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July 15, 2002

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To whom it may concern:

I am attaching Articles of Dissolution for my corporation, Centerpoint Enterprises, Inc.  
1 Grove Isle Dr. #1401, Coconut Grove, Fla. 33133, 305-854-5515. This cooperation  
never commenced business.

Enclosed is \$35 filing fee for the articles of dissolution. Also, \$8.75 for a certificate of  
status. Please send to the above address.

Sincerely,

*Virginia G. Randle*

Virginia G. Randle

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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7/30/02

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: Centerpoint Enterprises, Inc.

SECOND: The filing date of the articles of incorporation was: Jan 4, 2001

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 15 day of July, 2002.

Signature Virginia G. Randle
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Virginia G. Randle
(Typed or printed name)

Owner / President
(Title)

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