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LAW OFFICES OF

GLENDA F. SWEARINGEN, P.A.

3173 FOURTH STREET MARIANNA, FLORIDA 32446

GLENDA F. SWEARINGEN

- *ATTORNEY AT LAW
- *CERTIFIED FAMILY LAW MEDIATOR
- *CERTIFIED COUNTY COURT MEDIATOR

TELEPHONE 850-526-4465
TELECOPIER 850-526-2316
E-MAIL: gfsc phonL.com

July 22, 2003

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

Re: Refinement, Inc.

Dear Sir:

Please find enclosed the following:

- 1. Check in the amount of \$35.00
- 2. Original Articles of Dissolution

If there are any questions, please do not hesitate to contact me.

Sincerely yours,

Glenda F. Swearingen

Enclosure: As Stated

REFINEMENT, INC.

ARTICLES OF DISSOLUTION

Refinement, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is Refinement, Inc. (the "company").

SECOND:

The company's articles of incorporation were filed on

filed on January 24, 2001.

THIRD:

The company commenced business. However, due to the stroke of

the company's sole shareholder, the company has to be dissolved.

FOURTH:

The company does not have any unpaid debt.

FIFTH:

The sole shareholder authorized the dissolution

on April 20, 2002.

SIXTH:

The company had no assets.

EXECUTED: April 20, 2002.

Refinement, Inc.

Rv.

Glenda F. Swearingen, President

DIVISION OF CORPORATIONS
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