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SECRET  
TALP. SECRETARY

Voldis  
T. Lewis 2/5/03

LAW OFFICES  
**LEWIS & BERNARD, P.A.**  
1403 Dunn Avenue, Suite 20  
Jacksonville, Florida 32218

Sidney E. Lewis  
Lawrence J. Bernard

Telephone: (904) 751-6980  
Fax No.: (904) 751-6983

January 29, 2003

Secretary of State  
Division of Corporations  
The Capitol  
P.O. Box 6327  
Tallahassee, Florida 32314

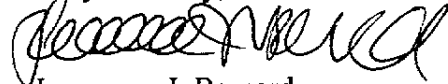
Re: Tri-Properties, Inc., a Florida corporation

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above referenced corporation which are forwarded to you for filing with the State of Florida. I have enclosed a check in the amount of \$35.00 for your fee.

Thank you for your kind attention to this matter.

Very sincerely,



Lawrence J. Bernard

LJB:jlm

Enclosure

**ARTICLES OF DISSOLUTION**  
**OF**  
**TRI-PROPERTIES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I.

The name of the corporation is TRI-PROPERTIES, INC., a Florida corporation.

II.

Dissolution was authorized on 28<sup>TH</sup> OCTOBER 2002.

III.

The number of votes cast by the shareholders was sufficient for approval.

DATED this 28<sup>TH</sup> day of OCTOBER, 2002.

TRI-PROPERTIES, INC., a Florida corporation

By: \_\_\_\_\_

Charles Appelgren, President/Treasurer

Attest:

  
\_\_\_\_\_  
Jeremy Miller, Secretary