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August 16, 2001

VIA FEDERAL EXPRESS - Airbill No. 8181 0620 0817

Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32399

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-08/17/01--01043--033
*****43.75 *****43.75

Re: EXPRESS SHOP V, INC.

Gentlemen:

Enclosed please find the following:

1. Original Articles of Dissolution and one copy of same;
2. Our check in the amount of \$43.75 representing the filing fee for the Dissolution and return of a certificate of status;
3. Original of an Affidavit of Release as to the name EXPRESS SHOP V, Inc. and one copy of same;
4. Original Articles of Incorporation (to re-incorporate under the Express Shop V., Inc. name) with Acceptance of Registered Agent and one copy of same; and
5. Our check in the amount of \$78.75 representing the filing fee for the Articles of Incorporation and return of a certificate of status.

I would appreciate it if you would immediately file the above documents in the order listed. If you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,



Gregory S. Flanagan

Enclosures

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T. LEWIS AUG 23 2001

ARTICLES OF DISSOLUTION

FOR

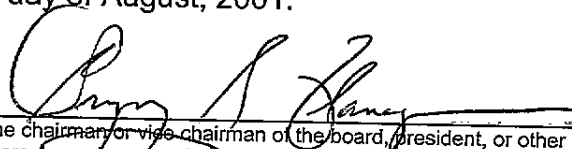
EXPRESS SHOP V, INC.

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

- First: The name of the incorporation is: Express Shop V, Inc.
- Section: The articles of incorporation were filed on April 6, 2001
- Third: None of the corporation's shares have been issued and the corporation has not commenced business.
- Fourth: No debt of the corporation remains unpaid.
- Fifth: The corporation never had any assets
- Sixth: A majority of the incorporators authorized the dissolution.

Signed this 10 day of August, 2001.

Signature:


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

GREGORY S. FLANAGAN

(Typed or printed name)

INCORPORATOR

(Title)

FILED
01 AUG 17 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA