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SJR02-036
August 28, 2002
Via U.S. Mail

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

400007421104--2
-08/29/02--01029--013
*****35.00 *****35.00

Re: Aqua Zoo Maintenance and Installation Services, Inc.
Articles of Dissolution
[AZI.0101]

Dear Sir or Madam:

Enclosed for filing are an original and one (1) copy of the Articles of Dissolution for Aqua Zoo Maintenance and Installation Services, Inc. and a check for \$35.00 to cover the Articles of Dissolution fee.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Steven J. Romanello, Esq.

SJR/jac
Enclosure

Voldis

V SHEPARD SEP 4 2002

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DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

AQUA ZOO MAINTENANCE

~~AND~~

INSTALLATION SERVICES, INC.

Pursuant to 607.1403, Florida Statutes, this Florida profit Corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the Corporation is Aqua Zoo Maintenance ~~and~~ Installation Services, Inc.

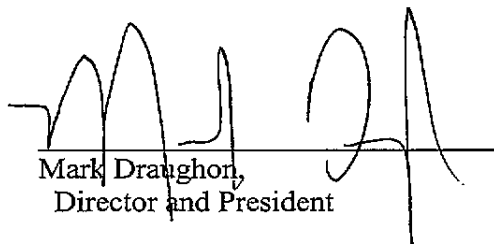
ARTICLE II

The date dissolution was authorized is August 26, 2002.

ARTICLE III

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

Signed this 26th day of August, 2002.


Mark Draughon,
Director and President