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<sup>†</sup> Registered Patent Attorney

E-mail: potaxlaw@aol.com

March 16, 2005 File No.: 3424-0000

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

RE: Articles of Dissolution for Desoto Two Holdings, Inc.

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Dissolution of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Dissolution. Please mail me the copy of the Articles of Dissolution with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us.

Very truly yours,

O'CONNOR & ASSOCIATES.

Patrick M. O'Connor

PMO/psb Enclosures

### ARTICLES OF DISSOLUTION

#### **OF**

#### DESOTO TWO HOLDINGS, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution for such corporation:

#### ARTICLE I. NAME

The name of the corporation is DESOTO TWO HOLDINGS, INC.

#### ARTICLE II. DATE OF APPROVAL

Dissolution of the corporation was approved and authorized on MARCH 16, 2005.

#### ARTICLE III. APPROVAL OF DISSOLUTION

Dissolution of the corporation was unanimously approved by the shareholders and directors. The number of votes cast in favor of the dissolution by both the shareholders and directors was sufficient for approval of said dissolution.

#### ARTICLE IV. EFFECTIVE DATE OF DISSOLUTION

Pursuant to the provisions of se	ection 607.1403(2	2), Florida S	tatutes, the dissolution of	the
corporation shall be effective as of the		Mmay	, 2005.	, .

CHRASTO HER M. DILLON, President/Director