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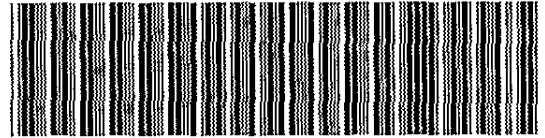
(Business Entity Name)

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DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

MATHEWS LAW FIRM, P.A.

277 PINWOOD DRIVE
TALLAHASSEE, FLORIDA 32303
E-MAIL: MATT@MATHEWSLAWFIRM.COM
TELEPHONE: (850) 681-9303
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January 6, 2003

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

Re: The Okatie Company, ~~LLC~~

Dear Sir or Madam:

Enclosed are the Articles of Dissolution for the above referenced ~~limited liability~~ ^{corp.} company. Also, enclosed is check number 1342, in the amount of \$43.75, to cover the cost of filing and for a certified copy. A pre-addressed, postage-paid envelope is enclosed for your convenience in returning the certified copy to our office.

Thank you and please call me if you have any questions.

Sincerely,



Matt Mathews

MM/acg

Enclosures
cc: John Cooler, w/out enc.

ARTICLES OF DISSOLUTION

THE OKATIE COMPANY, 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 The Okatie Company, Inc. (the "Corporation").
- SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on DECEMBER 31, 2002.
- THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

EXECUTED this 31ST day of DECEMBER, 2002

The Okatie Company, Inc.

By: John B. Cooler
John B. Cooler
President and Sole Shareholder

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