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CLERK OF COURT
TALLAHASSEE, FLORIDA

Hall & Runnels, P.A.

Attorneys at Law

36468 Emerald Coast Parkway, Suite 2201
Destin, Florida 32541

Steven T. Welch, Esq.
*StevenWelch@earthlink.net

Office: (850) 654-3003
Fax: (850) 654-5858

April 15, 2004

The Honorable Glenda Hood
Secretary of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Notice of Intent to Dissolve STEWARDSHIP DYNAMICS, INC.
Articles of Dissolution of STEWARDSHIP DYNAMICS, INC.

Dear Secretary Cox:

Enclosed please find an original and one (1) copy of the Notice of Intent to Dissolve for STEWARDSHIP DYNAMICS, INC. (the "Notice") and an original and one (1) copy of the Articles of Dissolution of STEWARDSHIP DYNAMICS, INC. (the "Articles"). In addition, please prepare a Certified Copy and a Certificate of Dissolution. There is also a check in the amount of \$87.50 to cover the filing fees and costs associated with these instruments.

Please file the originals of the Notice and the Articles in the records of the Office, and provide the copies of same to me, stamped "filed" at the address above in the self-addressed stamped envelope provided herein for your convenience together with the Certified Copy and the Certificate of Dissolution.

Please contact me at the above address if you require anything further.

With kindest regards, I am

Yours Very Truly,



STEVEN T. WELCH

STW/cd

Enclosure

Cc: File

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF STEWARDSHIP DYNAMICS, INC.

ARTICLE I

The name of the corporation is STEWARDSHIP DYNAMICS, INC.

ARTICLE II

The Document Number of the Corporation is P02000001042.

ARTICLE III

The file date of the Articles of Incorporation was January 3, 2002.

The Dissolution was authorized on April 15, 2004. The effective date of the Dissolution is April 15, 2004

ARTICLE IV

Dissolution was approved by the Shareholders of the Corporation. The number of votes cast for Dissolution was sufficient for approval.

ARTICLE V

All known debts, liabilities and obligations of the Corporation have been paid, discharged, or adequate provisions have been made therefor.

ARTICLE VI

All remaining property assets of the Corporation have been distributed among the Corporation's Shareholders in accordance with their respective rights and interests.

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TALLAHASSEE, FLORIDA

ARTICLE VII

A Notice of Intent to Dissolve the Corporation is being filed with the Secretary of State of Florida contemporaneously herewith, and said Notice of Intent has not been revoked by the Corporation.

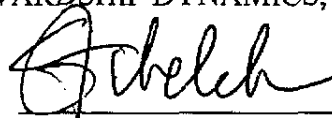
ARTICLE VIII

There are no actions pending against the Corporation in the Courts.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 15th day of April, 2004.

STEWARDSHIP DYNAMICS, INC.

By:



Steven T. Welch
Attorney for the Corporation

NOTICE OF INTENT TO DISSOLVE A CORPORATION VOLUNTARILY

Notice is given that a notice of intent to dissolve Stewardship Dynamics, Inc., a Florida corporation, with its registered office at 36468 Emerald Coast Pkwy., Ste. 2201, Destin, Florida 32541, has been delivered to the Secretary of State of Florida for filing in accordance with Section 607.1401 et seq., Florida Statutes.

All persons or parties with claims against the Corporation are requested to present these claims to Steven T. Welch, Attorney for the Corporation, Hall & Runnels, P.A., 36468 Emerald Coast Pkwy., Ste. 2201, Destin, Florida 32541. Any said claims must include the full name and address of the claimant, an account number, and a statement of the full amount of the claim and the date said claim arose. Except for claims that are contingent as of the date of the filing of the Notice of Intent to Dissolve the Corporation with the Secretary of State of Florida, or that arise after the filing of said Notice of Intent to Dissolve, a claim against the Corporation not otherwise barred will be barred unless a proceeding to enforce the claim is commenced within four (4) years after filing of this notice.



Steven T. Welch
Attorney for the Corporation
Hall & Runnels, P.A.
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Destin, Florida 32541
(850) 654-3003