

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0380.

DIVISION OF CORPORATIONS

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCI Account Number : 119990000034 🖺 Phone : (954)565-7723 Fax Number : (954)568 6771

DISSOLUTION

SAWDUSTERS, INC.

Certificate of Status	,	0
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Page Count		01
Estimated Charge	_	\$35.00





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2002

SAWDUSTERS, INC. 4737 N OCEAN DR PMB 145 FT LAUDERDALE, FL 33308

SUBJECT: SAWDUSTERS, INC.

REF: P02000001583

We received your electronically transmitted_document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Karen Gibson Corporate Specialist FAX Aud. #: E02000145692 Letter Number: 702A00035298

May 31 02 09:39a HO2 060 J4 56 928

ARTICLES OF DISSOLUTION

of

SAWDUSTERS, INC.

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

FIRST: The name of the corporation is: Sawdusters, Inc.

SECOND: The date dissolution was authorised: April 20th, 2002

THIRD: Adoption of Dissolution (check one)

(X) Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

() Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve.

The number of votes cast for dissolution was sufficient for approval by

(Voting group)

Signed this 30th, NOY, 2002

Rignature Asal Westwood Baute
Rirector/Chairman/vice Chairman/other officer

Typed or printed name and title