

P02000007641

(Requestor's Name)

Chambers
2822 Okeshoke Blvd
- WPB FL 33409

(City/State/Zip/Phone #)

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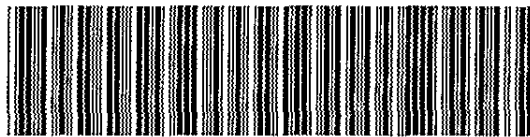
(Business Entity Name)

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Dissolution
LFS
3-11-03

ARTICLES OF DISSOLUTION

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DIVISION OF CORPORATIONS

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Duke Four Diamonds, Inc.
EW 02-0538409

SECOND: The filing date of the articles of incorporation was: 1-22-02

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 20th day of January, 2003.

Signature Charles Chambers
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Charles Chambers
(Typed or printed name)

Vice President
(Title)