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DISSOLUTION
BALSA WAREHOUSE, INC.

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H03000341407 3

ARTICLES OF DISSOLUTION

OF

BALSA WAREHOUSE, INC.

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

ARTICLE I

The name of the corporation is BALSA WAREHOUSE, INC.

ARTICLE II

The articles of incorporation were filed on March 12, 2002.

ARTICLE III

The dissolution was authorized by all the shareholders and directors of the corporation June 30, 2003, and said authorization is sufficient for approval.


ARTICLE IV

The net assets of the corporation remaining after winding up have been distributed to the shareholders.

ARTICLE V

The effective date of the dissolution of the Corporation shall be June 30, 2003.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 30th day of June, 2003.


JEFFREY KRAMER, PRESIDENT

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