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ALLYSON WATERS ENTERPRIES, INC. P.O. BOX 181 GRAHAM, FL 32042 352-485-2130

MARCH 20, 2003

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: DISSOLUTION OF CORPORATION

DEAR SIR:

ENCLOSED PLEASE FIND THE FORM ARTICLES OF DISSOLUTION TO DISSOLVE THE ABOVE-REFERENCED CORPORATION. THE CORPORATION DISSOLVED NOVEMBER 1, 2002.

ALSO ENCLOSED IS MY CHECK IN THE AMOUNT OF \$35.00 TO COVER THE COST OF THE DISSOLVMENT OF THE CORPORATION.

IF YOU HAVE ANY QUESTIONS PLEASE DO NOT HESITATE TO CONTACT ME.

SINCERELY,

ALLYSÖN WATERS

ENCLOSURES

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:	
ALLYSON WATERS ENTERPRISES, INC.	
SECOND: The filing date of the articles of incorporation was: MAY 7, 2002	
THIRD: (CHECK ONE)	~
None of the corporation's shares have been issued.	
The corporation has not commenced business.	TARY Year
FOURTH: No debt of the corporation remains unpaid.	797 S)
FIFTH: The net assets of the corporation remaining after winding up have been distance to the shareholders, if shares were issued.	iribut e
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 March 2003.	
Signature (By the chairman) vice chairman of the board, president, or other officer - if there are no officer.	cers or
directors, by an incorporator.)	٠
ALLYSON A. WATERS (Typed or printed name)	
OWNER	