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LAW OFFICE OF

CASSELS & McCALL

P. O. BOX 968 • 400 NW 2nd STREET • OKEECHOBÉÉ, ÉL 34973 • TELEPHONÉ 863-763-3131 • FAX 863-763-1031 • E-MAIL mail@legal-one.com

September 9, 2003

Department of Sate Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: ATLANTIC INDUSTRIAL REPS, INC.

Our File No: 0602

Dear Sir/Madam:

You will find enclosed herewith *original* Articles of Dissolution for the above referenced corporation. Also enclosed is our firm's check in the amount of \$35.00 to cover the filing fee for same.

Should you have any questions regarding this matter, please do not hesitate to contact my office.

With kindest regards, I am

Sincerely,

JOHN D. CASSELS, JR.

JDC/sw

Enclosures: As stated

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403, <u>Florida Statutes</u>, this Florida profit corporation submits the following Articles of Dissolution:

- 1. The name of the corporation is ATLANTIC INDUSTRIAL REPS, INC.
- 2. The Articles of Incorporation were filed on October 25, 2002.
- 3. The dissolution was authorized on the 8th day of September, 2003.
- 4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

DATED this 8^{4} day of September, 2003.

ALVIN E. CARNAHAN, Shareholder

and Director

CHARLENE DEE CARNAHAN, Shareholder

and Director