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DEFARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FI COLE

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Requester's Name  JAMES R. BREWSTER  ATTORNEY AT LAW  547 N. MONROF ST. #203  TALLAHASSERIGHE \$2301	
City/State/Zip Phone #	
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CORPORATION NAME(S) & DOCUM	ENT NUMBER(S), (if known):
1. RECAP INC. (Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
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Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

## ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT OF RECAP, INC.

TO: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is RECAP, INC.
- 2. The names and respective addresses of the officers of the Corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>			
John P. Mottice	President, VP, Tulasmin,	P.O. Box 12579 Tallahassee, FL 32317			
	secutary	446 Conradi St., H101			
		Tallahassee, FL 32304			

3. The names and respective addresses of the directors of the Corporation are as follows:

Name					<u>Addre</u>	ess ess		TA.		_
John P.	Mothice				samu	e as	above	7.17	COUR DEC	
H. Jay	Mottice				same	as	abov	ASSEE, FLO	28 PM	FILED
4.	Dissolution	was	authorized	on	the	274	day	of Dec	ewpe ∽ සා	r

- 5. The dissolution was approved by all the shareholders.
- 6. The Corporation shall no longer carry on any business other than that appropriate to wind-up and liquidate its business and affairs.

- 7. There are no actions pending against the Corporation in any court.
- 8. The Corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the Corporation. A copy of the written consent is attached to these articles.

Dated this 27th day of December 2006.

RECAP, INC.

By:

ts: President & Secretary

mott06rc.dis

## UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO THE VOLUNTARY DISSOLUTION OF RECAP, INC.

We, the undersigned, being all of the shareholders of RECAP, INC., a Florida Corporation, consent to the voluntary dissolution of the Corporation and authorize and direct the appropriate officers of the Corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his/her name and dated the signing opposite the number shares of the Corporation held by him/her of record on such date.

Shareholder	Date	Number of Shares
My Gwendelyn Signature	S/12/27/06	501
John P. Mothice & Gwend Print Name Tenants by	dolyn 5. Mothèe, the Entireties	
A Jay Milia Signature	12/27/06	499
H. Jay Mottice! Kathleen Print Name Tenants by the	hu Entireties	
Kathle	en & Mother	
Signature		
Print Name		