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LAW OFFICE OF
CASSELS & McCALL

JOHN D. CASSELS, JR.
LAURA ANN McCALL

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

April 14, 2004

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

Re: THREE A, INC.

Our File No: 04-1753

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,



LAURA ANN McCALL
LAM/sw

Enclosures: As stated

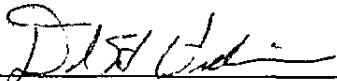
cc: David H. Williams

ARTICLES OF DISSOLUTION

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

1. The name of the corporation is **THREE A, INC.**
2. The Articles of Incorporation were filed on March 30, 2004.
3. The dissolution was authorized on March 31, 2004.
4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

DATED this 13th day of April, 2004.



DAVID H. WILLIAMS, Shareholder and Director



CONRADO RODRIGUEZ, Shareholder and Director



PABLO MIGUEL LOPEZ, Shareholder and Director

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TALLAHASSEE, FLORIDA