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6/70/04 Diss.

McDonald & Crawford, P.A.

Attorneys and Counsellors at Law 315 SOUTHEAST SEVENTH STREET, SUITE 303 FORT LAUDERDALE, FLORIDA 33301-3158

STEPHEN J. McDONALD
WILLIAM G. CRAWFORD, JR.

(954) 462-2717 Fax: (954) 462-6953

August 20, 2004

Divisions of Corporation P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution of Efinity, Inc.

Our File No.: 04-127

Gentlemen:

We are enclosing herewith an original and one copy of the Articles of Dissolution with respect to Efinity, Inc. Also enclosed you will find our trust account check no. 9006 paid to the order of the Divisions of Corporations in the amount of \$35.00 to cover the statutory fee for the filing of the Articles of Dissolution. Please return to me in the stamped self-addressed envelope provided, a copy of the stamped in Articles of Dissolution.

By all means should you have any questions, please do not hesitate to contact me.

Very truly yours,

McDONALD & CRAWFORD, P.A.

SZEPHEN J. McDONALD

For the Firm

SJM:bc Enclosures

cc: Mr. Thomas D. Foley

Articles of Dissolution

EFINITY, INC.

The undersigned being the sole incorporator of the above-named corporation hereby dissolves the said corporation pursuant to the law of the State of Florida and states as follows:

ARTICLE I

The name of this corporation being dissolved is EFINITY, INC.

ARTICLE II

The date of the filing of the Articles of Incorporation of EFINITY, INC., was April 8, 2004. The Document Number for the said corporation is P04000061174.

ARTICLE III

The corporation has not commenced business.

ARTICLE IV

There is no debt of the corporation that remains unpaid.

ARTICLE V

There are no net assets of the corporation remaining after winding up that need to be distributed.

ARTICLE VI

The sole incorporator has authorized the dissolution of this entity.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Dissolution at Tavares Lake County, Florida, for the uses and purposes aforesaid, this ______ day of August 2004.

THOMAS D. FOLEY Sole Incorporator

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this \(\frac{1}{2} \) day of August, Thomas D. Foley who is personally known to me or who has produced a driver's license as identification.

Note: 3 - State of Florida

Note: 3 - State of Florida

My Corn: 3 - State of Florida

Note: 3 -

Notary Public Signature

Name Typed, Printed or Stamped

My Commission expires: March 25,2006