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LAW OFFICE OF SHEREE H. LANCASTER, P.A.

109 EAST WADE STREET POST OFFICE BOX 1000 TRENTON, FLORIDA 32693

PHONE: (352) 463-1000 FAX: (352) 463-2939

December 23, 2004

Department of State
Division of Corporations
Post Office Box 6250
Tallahassee, FL 32314

RE: Filing of Articles of Dissolution for

SKYWALKER ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed for filing is an original Articles of Dissolution and a Consent of Shareholders to Dissolution of SKYWALKER ENTERPRISES, INC., along with check no. 1073 in the amount of \$35.00, representing the filing fee for same. Thank you for your attention in this matter.

Sincerely,

Sheree H. Lancaster

SHL/tfs Enclosure

ARTICLES OF DISSOLUTION

O4 FILE OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following of dissolutions.

articles of dissolution:

— The name of the corporation is: **SKYWALKER ENTERPRISES, INC.**

SECOND:	The date dissolution was authorized: DECEMBER 8, 2004.
THIRD:	_Adoption of Dissolution
X	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
<u> </u>	Dissolution was approved by vote of the shareholders though voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	(voting group)
Signat	Signed this, day of, 2004.
	President

Bec 08 04 02:22

Shares H. Lancaster

352 463 2939

CONSENT OF SHAREHOLDERS TO DISSOLUTION OF SKYWALKER ENTERPRISES, INC.

Pursuant to Section 607.0704(1), the undersigned, being the holders of all outstanding shares of SKYWALKER ENTERPRISES, INC., do hereby consent to the voluntary dissolution of said corporation and do authorize the president or a vice president and the secretary or an assistant secretary of said corporation to execute and file duplicate originals of articles of dissolution with the Secretary of State of Florids. This action was taken without a meeting, without prior notice, and without a vote, and this consent has the effect of a meeting vote, as provided by Section 607.0704(4).

WILLIAM'R SCHOSSLER

JAMESA ARNOLD

HOWELL ELANCASTER