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SUITE U
VERO BEACH, FLORIDA 32960

TELEPHONE (561) 778-1100 TELEFAX (561) 778-1047

March 5, 2001

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Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Attn: Amendment Section

RE: FLORIDA ENTERPRISES OF THE TREASURE COAST, INC.

Dear Gentlemen and Ladies:

Please find enclosed Articles of Dissolution for FLORIDA ENTERPRISES OF THE TREASURE COAST, INC., along with a check in the amount of \$35.00 to cover the fee for the dissolution.

If you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,

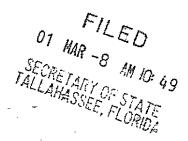
John Joseph McHugh, Jr.

JJMc:bam

Enclosures as noted

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SECRETARY OF STATE
ANALYSISE FI ORD

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ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES

Pursuant to the provisions of section 607.1403 of the Florida Statues the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is: FLORIDA ENTERPRISES OF THE TREASURE COAST, INC.
- 2. Dissolution was authorized on December 29, 2000.
- 3. The number of shares cast (by proper class of shareholders) in favor of dissolution was sufficient for approval.

Dated: /2-29-00

FLORIDA ENTERPRISES OF THE TREASURE COAST, INC.

3Y:_/

Bernd Eder President