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DISSOLUTION

JOHN DOUGLAS ENTERPRISES, INC.

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ARTICLES OF DISSOLUTION

Pursuant to section 607. 1403, Florida Statutes, this Florida Profit Corporation submits the following articles of dissolution:

The name of the corporation is: FIRST: JOHN DOUGLAS ENTERPRISES, INC. The date dissolution was authorized: SECOND: May 4, 2004 Adoption of Dissolution (CHECK ONE) THIRD: Dissolution was approved by the shareholders. The number of votes east X for dissolution was aufficient for approval. Dissolution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes east for dissolution was sufficient for approval by (voting group) Date Signed: May 4, 2004 Signature TOM CLAWGES, PRESIDENT/DIRECTOR

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