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PN OF CORPORATIONS

Florida Department of State

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. Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Account Number : 076077000521 Phone : (954)527-2428

Fax Number : (954) 764-4996

DIVISION OF CORPORATIONS
2002 FEB - 7 PM 4: 59

DISSOLUTION

245700 FLORIDA, INC.

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ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, 245700 Florida, Inc., document number P93000067005, a corporation organized and existing under the laws of the State of Florida (the "Corporation") submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

FIRST:

The name of the Corporation is 245700 Florida, Inc.

The dissolution of the Corporation was authorized by corporate action of SECOND: the directors and shareholders of the Corporation as of August 30, 2000.

THIRD:

The number of votes cast for dissolution was sufficient for approval.

FOURTH:

The Corporation shall be dissolved upon the filing of these Articles of

Dissolution.

IN WITNESS WHEREOF, undersigned has executed these Articles of Dissolution as of the 30th day of August, 2000.

245700 FLORIDA, INC

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