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323 Raven Rock Lane  
Longwood, FL 32750  
February 28, 1999

99 MAR -4 AM 8:55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is my form for the dissolution of a  
Florida profit corporation, in accordance with  
section 607.1401 Florida Statutes.

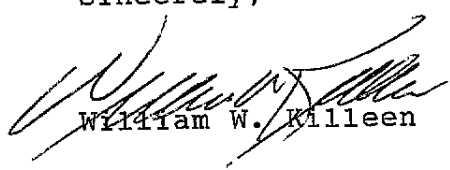
A check for \$35 for the filing fee is also  
enclosed.

My name, address, and phone number are:

William W. Killeen  
323 Raven Rock Lane  
Longwood, FL 32750  
(407) 830-5234

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-03/04/99-01050-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely,

  
William W. Killeen

Enclosures

*Uoldis*

VS MAR 9 1999

**ARTICLES OF DISSOLUTION**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SEMINOLE HOLDINGS, INC

SECOND: The filing date of the articles of incorporation was: 3-24-1994

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 28th day of FEBRUARY, 19 99.

Signature William W. Killen  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

WILLIAM W. KILLEN  
(Typed or printed name)

PRESIDENT - SEMINOLE HOLDINGS, INC  
(Title)

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