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NEW FILINGS Profit Not for Profit Limited Limitary Domestication Other	Amendment Resignation of R A. Office Director Change of Registered Agent Dissolution/Withdrawai Merger
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Examiner's Initials

ARTICLES OF DISSOLUTION

OF

PLANTATION ENTERPRISE., INC.

The undersigned, being the President of Plantation Enterprise, Hic., a corporation organized and existing under the Florida Business Corporation Act (the "Corporation"), does hereby certify:

- 1. The name of the Corporation is Plantation Enterprise; Inc.
- 2. The Corporation was organized under the laws of the State of Florida on March 28, 1994.
- 3. On November 21, 2001, the sole shareholder of the Corporation authorized dissolution of the Corporation by written consent.
- 4. The number of votes cast by the shareholders for dissolution of the Corporation was sufficient to approve the dissolution of the Corporation.
- 5. These Articles of Dissolution shall be effective on December 1, 2001 and shall be filed with the Department of State of Florida within five business days from said date.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be signed by its President this <u>3rd</u> day of <u>Dec.</u>, 2001.

Plantation Enterprise, Inc.

By:

Robin Seiner, President