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MD STEWART ENTERPRISES, INC. 7822 Francine Drive

New Port Richey, Florida 34653-1100 (727) 848-4047 * Fax (727) 848-0730

March 10, 2003

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

MD STEWART ENTERPRISES, INC.

Document # P94000042455

Dear Sir or Madam:

Enclosed find the articles of dissolution and appropriate fee for the above referenced entity. Please call (727) 848-4047 with any questions or forward any correspondence to the above address.

Sincerely,

Vivian LeNoble

Accountant

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MD. Stewart Enterprises, Inc.

SECOND: The date dissolution was authorized: <u>December 31, 2002</u>

THIRD: Adoption of Dissolution

Signature.

Dissolution was approved by shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 3rd day of March, 2003

Michael D. Stewart

President

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SECRETARY OF STATE