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OF COUNSEL THOMAS R. CUSHMAN ALICE L. CUSHMAN RICK W. SADORF

October 10, 2000

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

Re:

Swamp Dog Press, Inc.

800003424318--0 -10/13/00--01051--008 *****43,75 ******43.75

Gentlemen:

Enclosed herewith please find one (1) original and one (1) copy of Articles of Dissolution of the above referenced corporation. Also enclosed is my firm check in the amount of Forty-Three Dollars and Seventy-Five Cents (\$43.75) for the filing fee and a certified copy of the Articles of Dissolution. Please file and stamp the Articles of Dissolution and return the copy to my office in the pre-stamped addressed envelope.

If you have any questions or if you need any additional information, please do not hesitate to contact me.

Very truly yours

G. Barry Wilkinson

GBW:lcl

Enclosures

cc:

Carolle Ann Weissman

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S. PAYNE

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ARTICLES OF DISSOLUTION OF SWAMP DOG PRESS, INC.

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SECRETARY OF STATE
TALEAHASSEE, FLORIDA

SWAMP DOG PRESS, INC., in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution:

ARTICLE I.: NAME

The name of the Corporation is SWAMP DOG PRESS, INC.

ARTICLE II.: DISSOLUTION

The date dissolution was authorized on September 1, 2000, with an effective date of dissolution on October 1, 2000.

ARTICLE III.: ADOPTION OF DISSOLUTION

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

IN WITNESS WHEREOF, the undersigned have signed these Articles of Dissolution this day of September, 2000.

SWAMP DOG PRESS, INC.

CAROLLE ANNE WEISSMAN, President