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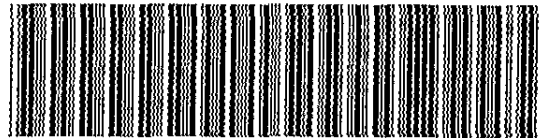
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January 3, 2003

Via Federal Express
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Fenwick Development Corporation of Florida, Inc.


Dear Sirs:

Enclosed please find the original and one copy of the Articles of Dissolution for the above-referenced company, along with a check for \$35.00 to cover the filing fee. Please file the original and return a stamped copy to me at your earliest convenience.

Sincerely,

ALLEY, MAASS, ROGERS
& LINDSAY, P.A.

BY:

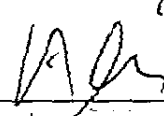

LOUIS L. HAMBY III

LLH III/cr
Enc.

ARTICLES OF DISSOLUTION OF FENWICK
DEVELOPMENT CORPORATION OF FLORIDA, INC.

FENWICK DEVELOPMENT CORPORATION OF FLORIDA, INC., through its duly authorized officer, files these Articles of Dissolution pursuant to F.S. Section 607~~8~~ 1403 and states as follows:

1. The name of the corporation is Fenwick Development Corporation of Florida, Inc.
2. Dissolution was authorized unanimously by all of the directors and shareholders of the Corporation by written action dated November 19, 2002, with instructions for Articles of Dissolution to be filed with an effective date as of December 31, 2002.



Sandro Frei, President

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