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Attorney at Law 2536 Countryside Blvd. • Sixth Floor Clearwater, Florida 33763 (727) 726-0726

April 7, 1999

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: PIRATES OF THE CHAIN, INC.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Dissolution for the above corporation together with a check in the amount of \$87.50; such sum representing the fee for filing (\$35.00) and a certified copy of the Articles of Dissolution (\$52.50).

Upon completion, please return the certified copy of the Articles to David Brown in the envelope I have provided.

Thank you for your anticipated cooperation.

Very truly yours, 500002836545--5
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*****87,50 ******43.75

Heather L. Doudna

D. Brown

1202 Grey fox Hollow Or. Winter Hower 214 33880

DOD 4/16

Diss.

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.140374 CARRANT AND SECTION 607.140374 SECONS AND S

FLORIDA STATUTES

Pursuant to the provisions of section 607.1403 of the Florida Statutes the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is PIRATES OF THE CHAIN, INC.
- 2. Dissolution was authorized on March 31, 1999.
- 3. The number of shares cast (by proper class of shareholders) in favor of dissolution was sufficient for approval.

Dated March 31, 1999.

PIRATES OF THE CHAIN, INC. Name of Corporation

D.,

DAVID BROWN, PRESIDENT