

P950000 1927/

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PLEASE REPLY TO:

Winter Haven

February 11, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002430266--7
-02/13/98--01066--005
*****35.00 *****35.00

RE: DISSOLUTION OF TRUTH HOUSE, INC.

Gentlemen and Ladies:

Enclosed for filing to dissolve the above corporation, please
find the following:

1. Articles of Dissolution;

2. Check made payable to the Florida Secretary of State in
the amount of \$35.00.

Please return confirmation of this dissolution to me.

If you have any questions, or if anything further is needed,
please let me know.

Sincerely,

Thomas B. Putnam, Jr.

Thomas B. Putnam, Jr.

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Enclosures

FILED
98 FEB 13 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

OF

TRUTH HOUSE, INC.

Pursuant to Section 607.1403 of the Florida Statutes, this corporation submits the following Articles of Dissolution:

1. The name of the corporation is TRUTH HOUSE, INC.
2. The date that the Resolution to Dissolve the corporation was adopted was December 31, 1997.
3. The Resolution to Dissolve was adopted by the written consent of all of the Shareholders pursuant to Section 607.0704 of the Florida Statutes.
4. The effective date of the Articles of Dissolution of the corporation is December 31, 1997.

Signed this 11th day of February, 1998.

TRUTH HOUSE, INC.,
a Florida corporation

By: Thomas B. Putnam, Jr.
THOMAS B. PUTNAM, JR.
President

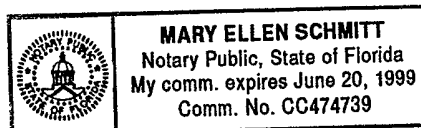
STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 11th day of February, 1998, by THOMAS B. PUTNAM, JR., the President of TRUTH HOUSE, INC., a Florida corporation, on behalf of the corporation, who is personally known to me.

(SEAL)

Mary Ellen Schmitt
NOTARY PUBLIC
My Commission Expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA