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March 5, 1998

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

Re: SERVEN, INC.

Dear Sir or Madam:

Please find enclosed an original and one (1) copy of Articles of Dissolution of SERVEN, INC. together with our firm's check in the amount of \$35.00 to cover your fees for filing said Articles. Please provide me with a "true copy" of said Articles of Dissolution after they have been filed. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your cooperation and assistance.

Very truly yours,

Laura H. Ernst
LAURA H. ERNST, Legal Assistant

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Enclosures

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-03/09/98--01136--003
*****35.00 *****35.00

VOID IS
CRG
3-11

FILED
98 MAR -9 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
3-16-98

EFFECTIVE DATE
3-16-98

ARTICLES OF DISSOLUTION

FILED
98 MAR -9 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SERVEN, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403, Florida Statutes:

- FIRST:** The name of the corporation is **SERVEN, INC.** (the "Corporation").
- SECOND:** The shareholders of the Corporation approved the dissolution of the Corporation on March 2, 1998.
- THIRD:** The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.
- FOURTH:** The effective date of the dissolution of the Corporation shall be March 16, 1998.

EXECUTED this 3RD day of March, 1998.

SERVEN, INC., a Florida Corporation

By: [Signature]
SERGIO VENTURINO, PRESIDENT

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged before me this 3RD day of March, 1998, by **SERGIO VENTURINO**, as President of **SERVEN, INC.**, a Florida corporation, ✓ who is personally known to me or who produced as identification and who did not take an oath.

[Signature]
Notary Public

My Commission Expires:



Blake M. Harmon
MY COMMISSION # CC497716 EXPIRES
January 13, 2000
BONDED THRU TROY FARM INSURANCE, INC.