

P 95000095527

April 12, 2000

To Whom It May Concern:

Enclosed is a check for \$35.00

for the dissolution of our corporation.

Our return address is

Scud Ground
c/o 1211 White Chapel Ln.
Alzquin, IL 60102

638 Collins Ave
Miami Beach, FL 33139

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-04/17/00-01102-007
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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SACRED Grounds, Inc.

SECOND: The date dissolution was authorized: April 15, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 12th day of April, 2000.

Signature

Jacqueline J. Lim, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JACQUELINE J. LIM, PRESIDENT
(Typed or printed name)

PRESIDENT
(Title)

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