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ATTORNEYS AT LAW

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*MASTER OF LAWS IN ESTATE PLANNING **BOARD CERTIFIED REAL ESTATE LAWYER ***MASTER OF LAWS IN REAL PROPERTY DEVELOPMENT

December 14, 2000

FEDERAL EXPRESS

Corporate Records Bureau, Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, Florida 32301

Re: Mayfield Enterprises, Inc.

Dear Sir:

Enclosed please find an original and one conformed copy of the Articles of Dissolution for the above named corporation. I would appreciate your filing the original with your office and returning the conformed copy with the appropriate certificate to this office.

I am also enclosing our check in the amount of \$43.75 covering the following

Filing Fee Certified Copy \$ 35.00 8.75

Thank you for your consideration in this matter.

Sincerely,

For the Firm

GGC, Jr./ma **Enclosures**

ARTICLES OF DISSOLUTION OF MAYFIELD ENTERPRISES, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is **MAYFIELD ENTERPRISES**, **INC.** (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized on December 13, 2000.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by a majority of the Corporation shareholders, which is sufficient for dissolution of the Corporation.

ARTICLE IV - EFFECTIVE DATE

The effective date of these Articles of Dissolution is <u>December 13, 2000</u>

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on <u>December 13</u>, 2000.

MAYFIELD ENTERPRISES, FNC

Deborah J. Mayfield, President

(corporate seal)