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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:	Olde Towne Statuary, Inc.	
352-	542-2483		
SECOND:	The date dissolution was authorize	d: <u>February 14, 2003</u>	

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

		<u>.</u>	
· · ·	(voting group)	<u></u>	,
Signed this	3 day of Octo Ber	2003	
Signature	-R. Palma		
. (By the Ch	airman or Vice Chairman of the Board, President, or other officer)		
··· -	Peter R. Palmer (Typed or printed name)		.
	President		
·· · · ·	(Title)		