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May 10, 2002

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Lone Shark, Inc.

Dear Ladies and Gentlemen:

Enclosed is an original and one copy of Articles of Dissolution for the above referenced corporation. Also enclosed is our check in the amount of \$35.00 for the filing fee. Please return the copy with your filed stamp on it to me at the above address. Thank you for your assistance.

Sincerely,

RYAN AND MARKS



Jeffrey B. Marks

JBM/sds
Enclosures
pc: Mr. and Mrs. Merrill O'Hara

FILED
02 MAY 13 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY 16 2002

Articles of Dissolution

of

Lone Shark, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

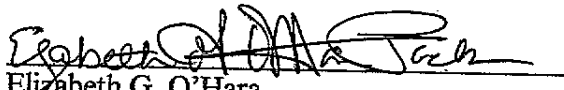
Lone Shark, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to *Section 607.1403 of the Florida Business Corporation Act*:

- FIRST: The name of the corporation is Lone Shark, Inc.
- SECOND: The shareholders of the company approved the dissolution of the company on the 29th day of April 2002.
- THIRD: The number of votes cast by the shareholders of the company was sufficient for approval of that action and was unanimous.

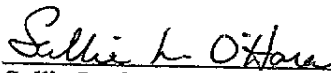
Executed this 29th day of April 2002.



Edward M. O'Hara
President
Shareholder and Director



Elizabeth G. O'Hara
Vice President
Shareholder and Director



Sallie L. O'Hara
Secretary, Treasurer
Shareholder and Director