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MAURICE (MORRIE) FRY
103 Acacia Point, Yalaha, Florida 34797
Phone & Fax: 352-324-3493
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July 30, 1997

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

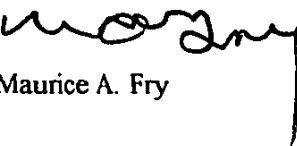
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Gentlemen:

Enclosed is a form of ARTICLES OF DISSOLUTION for M. Fry Enterprises, Inc. Also enclosed is a check for the filing fee of \$35.00.

This corporation has never been active and had no assets.

Very truly yours,


Maurice A. Fry

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is: **M. Fry Enterprises, Inc.**
- SECOND: The articles of incorporation were filed on: **February 12, 1996**
- THIRD: The corporation has not commenced business.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH: Adoption of Dissolution:
- A majority of the incorporators authorized the dissolution.

Signed this 30th day of July, 1997.

Signature: Maurice A. Fry

Maurice A. Fry

Its: President/Director