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The MILCURALL Group, Inc.

309 NE 1st ST Gainesville, Florida 32601

December 11, 1997

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

600002370706--4-12/12/97--01064--007
*****35.00 *****35.00

RE: The MILCURALL Group, Inc.

To whom it may concern:

Please find enclosed the articles of dissolution for the MILCURALL Group along with the \$35.00 filing fee. Thank you for your assistance with this matter.

The MILCURALL Group

Enclosures

DIVISION OF CORPORATION

Diss. 12-16-97

ARTICLES OF DISSOLUTION

The undersigned being the sole Director of THE MILCURALL GROUP, INC., a Florida corporation, with consent of all the officers and shareholders of stock issued by the Corporation hereby takes the following written action in lieu of holding a meeting regarding same, all pursuant to the terms of Section 607.0704 Florida Statutes:

(1) Dissolution of corporation

The officers and director of THE MILCURALL GROUP, INC., with the consent of all shareholders, have agreed to cease all business activities and dissolve the corporation pursuant to Section 607.1403 Florida Statutes effective December 31, 1997.

2) Distribution of corporate assets

There are no corporate assets.

(3) Corporate debt

No debt of the corporation remains unpaid.

(4) Corporate bank account

The corporate SunBank checking account has been closed.

DATED: December 8, 1997

Christopher P. Allen

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Director/Vice-President

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