## P9600021303

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(Address)					
Sehring, Fla. 33870-217,					
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SECRETARY OF STATE

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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: E & A VENTURES, INC.			•
SECOND:	The date dissolution was authorized: FEBRUARY 3, 2003			
THIRD:	Adoption of Dissolution (CHECK ONE)			
	solution was approved by the shareholders. The number of votes sufficient for approval.	cast for	dissolution	
Dis	solution was approved by vote of the shareholders through voting	groups.		
	he following statement must be separately provided for each votin ntitled to vote separately on the plan to dissolve:	ng group	p	
The	number of votes cast for dissolution was sufficient for approval b	У		
	(voting group)		TALESE SE	3
Sig	med this 24 day of February	2003	FEB 2 DRETARY AHASS	
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)		6 PH	m
	Eric K. Moore		2: 53: TATE JRIDA	
•	(Typed or printed name)			
	VP/Secretary			
	(Title)			