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Branagan & Co.
Certified Public
Accountants P.A.

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Cooper City, Florida 33024
Tel (954) 432-7706
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FILED STATE
SECRETARY OF CORPORATIONS
02 MAR 25 PM 12:48

March 14, 2002

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

300005155103--1
-03/26/02--01010--001
*****35.00 *****35.00

Re: 329, INC.

Dear Sirs:

Enclosed please find check #5619 in the amount of \$35.00 to file the above referenced company's Articles of Dissolution, the original and one copy of which are enclosed. If you should require any further information, please contact this office.

Thanking you in advance for your cooperation, I remain

Yours truly,

Branagan & Company, .P.A.


Joann M. Branagan, CPA

Enclosures

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ARTICLES OF DISSOLUTION
OF
329, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 25 PM 12:48

ARTICLE I NAME

The name of the corporation is 329, INC.

ARTICLE II DATE OF DISSOLUTION

This corporation shall be dissolved as of December 31, 2001.

ARTICLE IX ACTION OF SHAREHOLDERS

This corporation shall be dissolved by the unanimous vote of the shareholders.

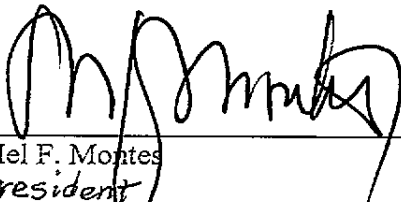
ARTICLE X SHAREHOLDERS

The name and address of the shareholder is:

Mel F. Montes
17522 N.W. 61st Place
Miami, FL 33015


IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 14th day of March, 2002.

Shareholder:



Mel F. Montes
President
COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged before me this 14th day of March, 2002, by Mel F. Montes.



Notary Public
(SEAL) State of Florida My commission expires:

