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02 APR 11 PM 2: 17

TALLAHASSEE FLORIDA

ALAN B. ROSENTHAL

April 8, 2002

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

Re:

Our File No. 23008-58548

Enterprise 21, Inc.

Dear Sir/Madam:

We enclose for filing an original and one copy of the Articles of Dissolution of Enterprise 21, Inc. Also enclosed is this firm's check payable to the Florida Department of State in the amount of \$52.50 which represents the filing fee for the Articles of Dissolution, and the fee for a certified copy of the Articles of Dissolution and a Certificate of Status.

Please forward the certified copy and the Certificate of Status to the undersigned at the above address in the enclosed envelope.

Thank you for your cooperation.

Very truly yours.

Alan B. Rosenthal

Enclosures

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

13-4/15/02 13-4/15/02

ARTICLES OF DISSOLUTION

02 APR 11 PM 2: 17

Pursuant to Section 607.1403, Florida Statutes, Sherry L. Koont͡zlasAฅresternFdf0RIDA ENTERPRISE 21, INC., a Florida corporation (the "Corporation"), hereby approves and adopts these Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is ENTERPRISE 21, INC.
- 2. The dissolution of the Corporation was authorized on April 8, 2002.
- The dissolution of the Corporation was authorized and directed by the Written 3. Consent of the Stockholder of the Corporation, which number of shares is sufficient for approval.

By: Sherry L. Koontz, President
SHERRY L. ROONTZ, President Date: 4-2-08