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SECRETARY OF STATE ALLI AHASSEE FIRE 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 as currently filed with the Department of State:	
	SUNSHINE DAKS, INC.	
SECOND:	The document number of the corporation (if known): <u>P96000032823</u>	
THIRD:	The date dissolution was authorized: $\frac{7/31/04}{2}$	
	Effective date of dissolution if applicable: 9/30/04 (no more than 90 days after dissolution file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	
•	Dissolution was approved by of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	
	The number of votes cast for dissolution was sufficient for approval by	
	,	
	(voting group)	
	Signed this 31 day of augus, 2004.	
	Signature: Frank Lieges	
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	FRANK LIGGIER! (Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

Filing Fee: \$35