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03 JUL 28 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*7/28/03*

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

June 6, 2003

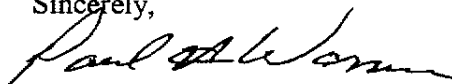
To Whom It May Concern:

Enclosed please find Articles of Dissolution for St. Auguscreen, Inc., Fed. EI# 59-3381033. The Corporation's previous address utilized for purposes of filing annual Uniform Business Reports was: 5235 Silo Rd., St. Augustine, FL 32092.

Our *current* address/telephone is: 102 Christin La.  
Aydlett, NC 27916  
(252) 453-6445

Enclosed is a check for \$ 43.75. Please forward a certified copy to our North Carolina address above.

Sincerely,



Paul H. Warren, Pres.

ARTICLES OF DISSOLUTION

ATX1

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
03 JUL 28 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: St. Auguscreen, Inc.

SECOND: The date dissolution was authorized: 6/6/2003  
[effective date is to be 7/31/2003]

THIRD: 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 vote 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

Paul Warren & Connie C Warren.  
(voting group)

Signed this sixth day of June, 2003

Signature Paul Warren  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Paul H. Warren Paul H. Warren  
(Typed or printed name)

President Paul Warren  
(Title)