

P9600005291Z

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May 7, 2004

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PERSONAL & CONFIDENTIAL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Ewing Enterprises, Inc.
Our File No. 30510.000

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for Ewing Enterprises, Inc., a Florida for profit corporation that was incorporated in Florida on June 19, 1996. I have also enclosed a check for \$35 for the filing fee.

Please feel free to contact me if you need any additional information.

Very truly yours,



Wayne D. Eig

WDE/hew
Enclosures
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**ARTICLES OF DISSOLUTION
FOR
EWING ENTERPRISES, INC.**

FILED
04 MAY 12 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

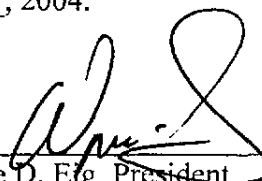
FIRST: The name of the corporation as currently filed with the Department of State is **Ewing Enterprises, Inc.**

SECOND: The document number of the corporation is P96000052912.

THIRD: The authorization date of dissolution is April 1, 2004.

FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 7th day of May, 2004.



Wayne D. Efg, President