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SECRETARY OF STATE
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Dissolution

T BROWN MAY 1 4 2003

To whom it might concern,

The corporation known as ACCA CORP, was dissolved on December 31, 2002. The corporation had EIN 59-3405946 and conducted business at:

413 2nd Ave Melbourne Beach, FL 32951

Please find attached a copy of the Articles of Dissolution. Please forward any question to:

Vincent J. Accardi, Jr. (Former Vice President, ACCA CORP.) 942 Balmoral Way Melbourne, FL 32940

Thank you in advance for your attention,

PS. Please remit! Teapy of the dissolution. Plans find enclosed on check for EAL-75 (35 gor filling for \$1575, \$1 postage for the certified copy.)

ARTICLES OF DISSOLUTION

O3MAY - ED ECRETARY OF 4:32 Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: FIRST: SECOND: The date dissolution was authorized: THIRD: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes east 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 (voting group) Signed this Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)