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JOSEPH E. JOHNSTON, JR.
DAVID C. SASSER
DARRYL W. JOHNSTON

December 1, 2000

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

Re: Aend, Inc. - Articles of Dissolution

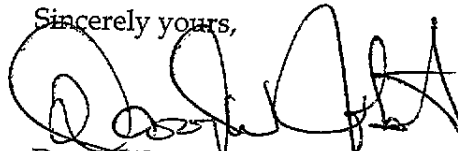
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*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution for the referenced corporation for filing, along with a check in the amount of \$35.00. Please note that your confirmation letter should be sent to Mr. and Mrs. Eddie D'Amico at 138 Colony Drive, Holbrook, NY 11741 as they no longer reside in Florida.

Thank you for your consideration.

Sincerely yours,


Darryl W. Johnston

DWJ/bsj
enclosure

cc: Mr. and Mrs. Eddie D'Amico

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

OF

AEND, INC.

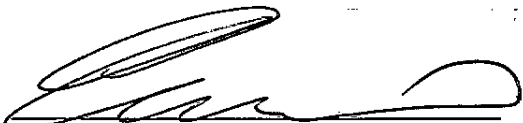
Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

FIRST: The name of the corporation is AEND, INC.

SECOND: Dissolution was authorized on November 14, 2000.

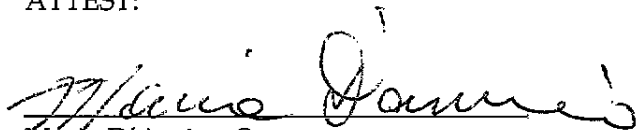
THIRD: Adoption of Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 15 day of November, 2000.



Eddie D'Amico, President

ATTEST:


Maria D'Amico, Secretary

(Corporate Seal)

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00 DEC -4 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA