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SECRETARY
DIVISION OF
03 APR 21
PH 3:08

John V. Baum, P.A.
213 South Swoope Avenue
Maitland, Florida 32751

(Address)

(City/State/Zip/Phone #)

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ARTICLES OF DISSOLUTION


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 21 PM 3:08

1. The name of the corporation is SADDLEBACK INVESTMENT INC.
2. Dissolution was authorized on April 1, 2003.
3. The number of votes cast by the shareholders was sufficient for approval.

Dated this 1st day of April, 2003.

SADDLEBACK INVESTMENT, INC.
A Florida Corporation

By


George B. Myers
President

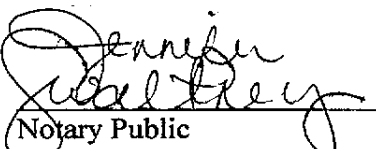
Attest


David J. Blotnick
Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared GEORGE D. MYERS and DAVID J. BLOTNICK, as President and Secretary of SADDLEBACK INVESTMENT, INC., a Florida corporation, who are personally known to me, and who acknowledged to and before me that they executed the foregoing instrument for the purposes therein expressed.

Dated this 15 day of April, 2003.


Notary Public
State of Florida at Large

My Commission Expires:

