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Arlyn Enterprises, Inc. P.O. Box 1588 Clayton, Georgia 30525 (706) 782-5522

December 31, 2003

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

We are enclosing the Articles of Dissolution for Arlyn Enterprises, Inc. for your filing. Our check for \$35.00 is enclosed for the following:

\$35.00 - filing fee for Articles of Dissolution

Thank you for your attention to this matter.

Very truly yours,

Gary L. Wisener, Jr.

Enclosure

ARTICLES OF DISSOLUTION

ARLYN ENTERPRISES, INC.

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

FIRST:	The name of the corporation is: Arlyn Enterprises, Inc.
SECOND:	The date dissolution was authorized: December 31, 2003
THIRD:	Adoption of Dissolution (Check One):
<u>X</u>	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.

Signature:

Print Name

Title: Vice - Presiont

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