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SANFORD N. REINHARD, P.A.

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August 4, 2004

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

RE: Marsan, Inc.

Gentlemen:

In connection with this Company whose document number is P97000002405, I enclose Articles of Dissolution for filing along with a check payable to your offices in the amount of \$43.75 representing the filing fee and the request for a certified copy of the filing to be returned to this office in the enclosed self-addressed stamped envelope.

If you have any further requirements in connection with this matter, please advise.

Thank you for your attention.

Very truly yours,

Sanford N. Reinhard

SNR/hs

Marsan, Inc.

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Marsan, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is Marsan, Inc. (the "Corporation").

SECOND: The shareholders of the Corporation approved the dissolution of the

Corporation on <u>JULY 9</u>, 2004.

THIRD: The number of votes cast by the shareholders of the Corporation for

dissolution was sufficient for approval of this action.

EXECUTED: AUGUST 2 , 2004.

Marsan, Inc.

Name: Sanford M. Lord

Title: President