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PREPARED BY
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To: Department of STATE

From: LATIMER C. FARR III

100002490661-1
-04/16/98-01061--013
*****35.00 *****35.00

Re: Bamboo Holdings, Inc.

I have enclosed Articles of Dissolution

for Bamboo Holdings Inc. A check for

\$35.00 is also enclosed. My

daytime phone # is (561) 833-9424.

My mailing address is:

LATIMER C. FARR III

506 MARTIN ROAD

NORTH PALM BEACH, FL 33408

Thank You.

DISSOLUTION

Joe H/21

98 APR 16 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Bamboo Holdings, Inc.

SECOND: The articles of incorporation were filed on: February 5, 1997 ²²

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
 The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
 A majority of the directors authorized the dissolution.

Signed this 13th day of April, 19 98

Signature

Latimer C. Farr III, President
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Latimer C. FARR III

(Typed or printed name)

4/13/98 President

(Title)

98 APR 16 PM 12:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA