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> > ON FEB 14 M 8: 30

February 9, 2001

Amendment Section Division of Corporations PO Box 6327 Tallahassee, Fl. 32314

RE: Dissolution of LINDA ROY INC.

Enclosed please find a check in the amount of \$43.75, \$35 for Dissolution and I have added \$8.75 for a certified copy of dissolution.

Sincerely,

Linda M. Roy

LM

Voldis

V. SHEPARO FEB 2 1 2001

ARTICLES OF DISSOLUTION

OI FEB 14 AM 8: 32

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

FIRST:	The name of the corporation is: LINUA ROY, INC.
SECOND:	The date dissolution was authorized: JANUARY 31, 2001
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Dis	solution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group intitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Si	gned this 9th day of February 2001
Signature	
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	LINDA M ROY
	(Typed or printed name)
	PRESIDENT (Title)
	(Title)