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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 11 AM 8:44

January 9, 2001

The Honorable Katherine Harris
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

RE: Dissolution of Windhunter USA, Inc.

Dear Madam:

Enclosed are the original Articles of Dissolution of Windhunter USA, Inc., a Florida corporation, for filing with the Department of State, Division of Corporations.

Also enclosed is our check in the amount of \$35.00 for the filing fee.

Thank you for your assistance with this matter.

Very truly yours,


ROBERT L. KING

RLK/ml
Enclosures

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V. SHEPARD JAN 16 2001

ARTICLES OF DISSOLUTION
OF
WINDHUNTER USA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is Windhunter USA, Inc.
- SECOND: The date the dissolution was authorized was December 15, 2000.
- THIRD: The dissolution was approved by the written consent of the shareholders. The number of votes cast for dissolution was sufficient for approval. Voting by voting groups was not required.
- FOURTH: The effective date of the dissolution is December 15, 2000.
- FIFTH: All debts, obligations and liabilities of this corporation have been paid or discharged.
- SIXTH: There are no actions pending against the corporation.
- SEVENTH: All the remaining property, cash and assets of the corporation have been distributed among its shareholders according to their respective rights and interests.

Dated this 28th day of December, 2000.


Sackville J. Currie, President