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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB 13 2004

Dissolution

RICCIANI, MATHIS & JESSEN

CERTIFIED PUBLIC ACCOUNTANTS
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ESTABLISHED 1978

6371-4 PRESIDENTIAL COURT • FORT MYERS, FLORIDA 33919-3544

(239) 482-3535 • (800) 940-6003 • FAX (239) 482-3458 • rmjcpas@aol.com

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ROGER K. GRIFFEY, CPA (RETIRED)

JUANITA K. PARSONS, CPA

February 6, 2004

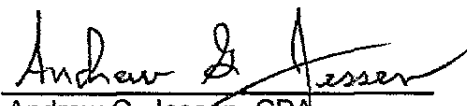
Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Fontana Paradise Corp.
Articles of Dissolution

To whom it may concern:

Enclosed are the Articles of Dissolution and the \$35.00 filing fee for the above referenced corporation. Please forward any additional correspondence to my attention at the address shown above.

Sincerely yours,



Andrew G. Jessen, CPA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
FONTANA PARADISE CORPORATION

(A Profit Corporation)

[Pursuant to the Provisions of Florida Statutes]

1. The name of the corporation is FONTANA PARADISE CORPORATION.
2. Dissolution of the corporation was submitted by the Board of Directors to the shareholders on the 6th day of FEBRUARY, 2004.
3. Dissolution was approved by the shareholders with a majority vote sufficient for approval.
4. Therefore, the corporation is dissolved as of this date.

DATED this 6th day of FEBRUARY, 2004.

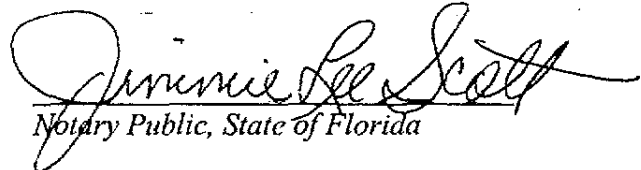
FONTANA PARADISE CORPORATION

By 
KLAUS PETER GOEHIRING
PRESIDENT

Notarial Certificate for an Attested Copy

State of Florida
County of Lee

On this 6th day of February, 2004, I attest that the preceeding or attached documents are a true, exact, complete, and unaltered photocopy made by me of an original document: **Articles of Dissolution** presented to me by the document's custodian, **Klaus Peter Goehring**, and, to the best of my knowledge, that the photocopied document is neither a vital record nor a public record, certified copies of which are available from an official source other than a notary public.


Notary Public, State of Florida

JIMMIE LEE SCOTT
(Printed name of Notary)

