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KIRK PINKERTON

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CONTACT: JUDY ROSENFELD
PHONE: (941)364-2409

FAX #:

(941)364-2490

NAME: SWAN CAPITAL CO.

AUDIT NUMBER.....H98000006744

DOC TYPE.....DISSOLUTION

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ARTICLES OF DISSOLUTION
OF
SWAN CAPITAL CO.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is SWAN CAPITAL CO.
2. The dissolution was authorized on April 8, 1998.
3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
4. The Articles of Dissolution will take effect on filing with the Florida Department of State.

Dated: April 8, 1998

SWAN CAPITAL CO.

By: 
JOHN HUGHES, President

This instrument prepared by:
David M. Silberstein, Esq.
KIRK PINKERTON
720 South Orange Avenue
Sarasota, Florida 34236
(941) 364-2481
Florida Bar #0436879
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