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RECEIVED  
TALLAHASSEE, FLORIDA  
AM 10:31

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January 26, 2000

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: ESHBAUGH, INC.

8000003123508--0  
-02/03/00--01116--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Dissolution for the above referenced Florida corporation, along with my firm's office account check in the amount of \$35.00 for payment of the following:

Filing Fee \$35.00

Please file the enclosed Articles of Dissolution and return a certified copy to me. Thank you for your assistance in this matter.

Sincerely,

AMARI & THERIAC, P.A.  
*Matthew Monaghan*  
Matthew Monaghan, Esquire

Enclosures

MJM/blr

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**ARTICLES OF DISSOLUTION  
OF  
ESHBAUGH, INC.**

FILED  
00 FEB -3 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Annotated, Section 607.1403, **ESHBAUGH, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation is **ESHBAUGH, INC.**

**ARTICLE II**

The Corporation was authorized for dissolution effective August 31, 1999, in accordance with Florida Statutes Annotated, Section 607.0704.

**ARTICLE III**

Of the shareholders entitled to vote upon the dissolution of the Corporation, the shareholders consented and authorized the dissolution and liquidation of the Corporation by written consent in accordance with Florida Statutes Annotated, Section 607.0704.

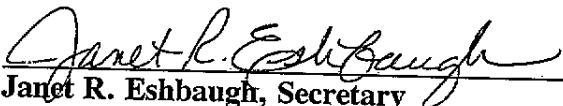
**ARTICLE IV**

Upon acceptance of the filing of these Articles of Dissolution by the Secretary of State the

Corporation shall be effectively dissolved.

**ESHBAUGH, INC.**

  
**James G. Eshbaugh, President**

  
**Janet R. Eshbaugh, Secretary**

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument, "Articles of Dissolution", was acknowledged before me, this 31st day of August, 1999, by **James G. Eshbaugh**, President and **Janet R. Eshbaugh**, Secretary, who are personally known to me, who have executed the foregoing Articles of Dissolution, who have produced sufficient identification, and who did take an oath.

  
Notary Public



Richard S. Amari  
My Commission CC64840  
Expires May 19, 2001