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To: Division of Corporations
Fax Number : (850) 922-4000

From: **GAIL S. ANDRE**
Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
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PLEASE ARRANGE FILING OF THE ARTICLES OF DISSOLUTION OF BEAUBOIS MANAGEMENT, INC. WITH AN EFFECTIVE DATE OF DECEMBER 29, 2000 AT 2:00 P.M., AND RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER. IF YOU HAVE ANY QUESTIONS, PLEASE CALL ME AT 407-418-6203. GAIL S. ANDRE

DISSOLUTION

BEAUBOIS MANAGEMENT, INC.

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ARTICLES OF DISSOLUTION
OF
BEAUBOIS MANAGEMENT, INC.

ARTICLE I - NAME

The name of the Corporation is BEAUBOIS MANAGEMENT, INC.

ARTICLE II - DISSOLUTION

The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a written consent of the sole shareholder of the Corporation dated as of December 29, 2000 at 10:00 a.m. The number of votes cast for dissolution was sufficient for approval.

ARTICLE III - EFFECTIVE DATE

These Articles of Dissolution shall be effective as of December 29, 2000 at 2:00 p.m.

BEAUBOIS MANAGEMENT, INC., a
Florida corporation

By: 

Pierre Pomerleau, President

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