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Attorney at Law 1715 Stickney Point Road, Suite B8 Sarasota, Florida 34231 (941) 349-6066 Fax; (941) 349-6225

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

300004673953--5 -11/03/01--01035--005 ******43.75 ******43.75

RE: Filing Articles of Dissolution for N.A.M. Inc.

Dear Sir or Madam:

Enclosed is 1 original and one exact copy of the Articles of Dissolution for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$43.75 representing payment of the following:

Filing Fee: \$35.00 Certified Copy Fee \$8.75

Please return a certifed copy of the filed articles. If you should have any questions, please do not hesitate to call.

With kindest regards, I remain,

Art Dio

Very Truly Yours

Robert T. Smallwood II

xc: File

EFFECTIVE DATE

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N.A.M., Inc. ARTICLES OF DISSOLUTION



N.A.M., Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is N.A.M., Inc. (the "company").

SECOND:

The shareholders of the company approved the dissolution of the company on

November 1, 2001, which dissolution is to be effective December 31, 2001.

THIRD:

The number of votes cast by the shareholders of the company for dissolution

was sufficient for approval of that action.

EXECUTED: November 2, 2001

N.A.M., Inc.

Richard H. Mace, Jr.

Title: President

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