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#### Carlton & Nancy Calfee 2512 West Tennessee Avenue A (813) 258-4241

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19 May 2003

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

Dear Sirs,

Canacal, Inc. would like to voluntarily dissolve the corporation by filing articles of dissolution with the Division of Corporations in accordance with section 607.1403, Florida Statutes. The corporation filed its articles of incorporation on January 29,1998, as a for profit, domestic corporation. (FEI#59-3503336)

Pleased be advised that we wish it to be effective immediately. The telephone number at which we may be reached is (813)258-4241, fax (813) 254-1705. The mailing address is 2512 A Tennessee Avenue, Tampa, Florida 33629. If you have any further inquiries, please direct them to either my husband or myself. Thank you for your assistance.

Sincerely,

Nancy M. Calfee

Carlton C. Calfee



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 6, 2003

Carlton & Nancy Calfee 2512 West Tennessee Avenue A Tampa, FL 33629

SUBJECT: CANACAL, INC. Ref. Number: P98000009263

We have received your document for CANACAL, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 603A00035582

If you have farther grostions please call me at 813 258.4241 Shant you. Nancy CAIfee

### ARTICLES OF DISSOLUTION

## FILED

# 03 JUN 25 PH 12:00

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the FLORIDA following articles of dissolution:

FIRST: The name of the corporation is: CANACAL, Drc.	
	-
SECOND: The date dissolution was authorized: 19th May 2003	- <b>*</b> -
THIRD: Adoption of Dissolution (CHECK ONE)	
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. CARLEE AND NANCY M. CALFEE	
Dissolution was approved by vote of the shareholders through voting groups.	
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	
The number of votes cast for dissolution was sufficient for approval by	
CARLTON C. and NANRY M. CALFEE (voting group)	
Signed this day of Au , 2003_	
Signature (By the Chairman of Vice Chairman of the Board, President, or other officer)	
(Typed or printed name) , NANCY M. CALFEE	
President Registered Agant	