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March 28, 1999

P98000009664

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

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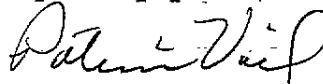
RE: - Corporate Dissolution

Dear Sir or Madam:

Enclosed please find Articles of Dissolution of Shane and Kelsey, Inc., a Florida corporation, together with a check in the amount of \$35.00 to cover the fee for filing.

Many thanks for your prompt attention to this matter.

Very truly yours,



Patricia Vail

Diss
4-6-99
PVS

FILED
99 MAR 30 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
SHANE AND KELSEY, INC.**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Shane and Kelsey, Inc.

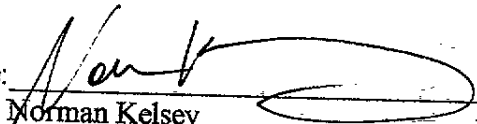
SECOND: Dissolution was authorized on December 28, 1998.

THIRD: Adoption of Dissolution:

Dissolution was approved unanimously by the shareholders.

Signed this 28 day of DECEMBER, 1998.

Signature:



Norman Kelsey
Secretary of the Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 30 PM 1:01

FILED