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SECRETARY OF STATE DIVISION OF CORPORATIONS

Nolun. Dissolved 1/3/03

HAMMER & WHITE

ATTORNEYS AT LAW

ONE IVES STREET - SUITE 302

DANBURY, CT 06810-6604

TEL. (203) 730-9557 FAX (203) 730-9558

JOHN J. HAMMER NEAL D. WHITE, JR. EMAIL: john@jhammer.com neal@ndwhitelaw.com

December 13, 2002

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

Re: Eizie, Inc.

Dear Sir or Madam:

Enclosed please find an Articles of Dissolution form for Eizie, Inc.:

I enclose my check in the amount of \$43.75 representing the filing fee and also the copy fee. Please process this in your usual manner and return to this office a certified copy of the dissolution at the above address.

Thank you.

Very truly yours,

Neal D. White, Jr.

Encl.

ARTICLES OF DISSOLUTION

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

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FIRST:	The name of the corporation is: <u>Fizie</u> , <u>Inc.</u>
arao. T	The date dissolution was authorized: -09/30/2002
SECOND:	The date dissolution was authorized: 09/30/2002
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	solution was approved by the shareholders. The number of votes cast for dissolusufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
·	(voting group)
Sig	ned this 3 day of December, 2002.
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Stephen J. Eisenhaure (Typed or printed name)
	President