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DISSOLUTION
OSPREY ONE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OSPREY ONE, INC.

ARTICLES OF DISSOLUTION

ARTICLE I

The name of the corporation is Osprey One, Inc.


ARTICLE II

The dissolution of the corporation was authorized by Minutes of the Joint Special Meeting of the Sole Stockholder and Sole Director of the Corporation on September 17, 1999, in accordance with Florida Statute Section 607.1402.

ARTICLE III

The dissolution was unanimously approved by the sole stockholder, and the number of votes cast for dissolution was sufficient for approval.

Dated and effective this 17th day of September, 1999.


Michael M. Mitchell, President

FM#36205

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