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Deborah A. Bilitski
2138 Baringer Avenue
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 29 PM 12:59

January 8, 2001

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

RE: James Bilitski, Inc.
Articles of Dissolution

600003590106--9
-01/29/01--01094--017
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find an original and two (2) copies of Articles of Dissolution for James Bilitski, Inc., as well as a check in the amount of \$35.00, payable to Florida Department of State, to cover the filing fee.

Please feel free to contact me if you require anything further.

Very truly yours,

Deborah A. Bilitski

Deborah A. Bilitski

Enclosures

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V. SHEPARD FEB 1 2001

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: James Bilitski, Inc.

SECOND: The date dissolution was authorized: January 2, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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

_____ (voting group)

Signed this 2nd day of January, 2001

Signature Deborah A. Bilitski
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Deborah A. Bilitski, Secretary/Treasurer
(Typed or printed name)

Secretary/Treasurer
(Title)