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ATTORNEY AT LAW

THE FORT PIERCE HOTEL BUILDING
200 SOUTH INDIAN RIVER DRIVE, SUITE 301

FORT PIERCE, FLORIDA 34950

December 20, 2000

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: Ga. Think Tank, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of Articles of Dissolution for Ga. Think Tank, Inc. Please file the original Articles of Dissolution and return a certified copy to this office with the filing information noted thereon. A self addressed stamped envelope is provided for this purpose.

Also enclosed is Ga. Think Tank's check in the amount of \$43.75 in payment of the filing fee and certified copy fee.

With best regards.

400003513804--5 -12/27/00--01024--007 *****43,75 *****43,75

MAILING ADDRESS: P.O. BOX 12009 FORT PIERCE, FL 34979-2009

TELEPHONE (561) 461-2844 FAX (561) 461-61/9

Very truly yours,

Robert M. Lloyd

/sec Encl.

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V. SHEPARD

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ARTICLES OF DISSOLUTION

PURSUANT TO

SECTION 607.1403 OF THE FLORIDA STATUTES



Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is GA. THINK TANK, INC.
- 2. Dissolution of the Corporation was authorized on December 19, 2000. The sole shareholder of the Corporation, acting in accordance with Section 607.0704 of the Florida Statutes, authorized such dissolution pursuant to Section 607.1402 of the Florida Statutes.

GA. THINK TANK, INC.

Robert M. Lloyd, as its President