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| Special instructions to | Filing Officer: | |
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DIVISION OF CORPORATION

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ACCOUNT NO. : 072100000032

REFERENCE: 434676 81622B

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: February 11, 2004

ORDER TIME : 11:59 AM

ORDER NO. : 434676-005

CUSTOMER NO: 81622B

CUSTOMER: Kent B. Runnells, Esq

Kent Runnells, P.a.

Suite A

101 Main Street

Safety Harbor, FL 34695

DOMESTIC FILINGS

NAME: EASTERN SEABOARD LEASING,

INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - EXT# 2949

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION

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

| FIRST: | The name of the corporation as currently filed with the Department of State: | | |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| | Eastern Seaboard Leasing, Inc. | | |
| SECOND: | The document number of the corporation (if known): P98000082809 | | |
| THIRD: | The date dissolution was authorized: February 9, 2004 | | |
| | Effective date of dissolution if applicable: Immediately (so more than 90 days after dissolution file date) | | |
| FOURTH: | 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 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 | | |
| | SECF FALL | | |
| | (voting group) | | |
| | Signed this 10 day of February 2004 | | |
| | FR PE | | |
| Signat | | | |
| | (By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) | | |
| | Eugene Chaffee | | |
| | (Typed or printed name of person signing) | | |
| | P,S,T,D | | |
| | (Title of power signing) | | |

Filing Fee: \$35