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FILE DO OS JAN 10 PM 2' 00 SECHETARY OF STATE SECHETARY OF SECHETARY

January 7, 2003

Department of State Div. of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Dissolution for Havlbird Enterprises, Inc.

Dear Sir:

Enclosed please find the Articles of Dissolution for Havlbird Enterprises, Inc.

Also enclosed is a check in the amount of \$43.75 for the filing fee and a certified copy of the filed Articles of Dissolution to be forwarded to the registered agent.

Thank you for your time and attention to this matter.

Sincerely,

Buddv\J/ Levv

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SECRETARY OF STATION
SECRETARY OF STATION

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: HAVCBIRD ENTERVINSES I FIRST: SECOND: The date dissolution was authorized: December 31, 2002 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 east for dissolution was sufficient for approval by (voting group)