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NEIL C. TAYLOR JAMES E. WILLIAMS OF COUNSEL September 13, 1999

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E-MAIL: firm@mwpplaw.com

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

> Re: Magnus Lindeback, Inc. Our Ref. 2147.99130

Dear Sir or Madam:

Enclosed are Articles of Dissolution of Magnus Lindeback, Inc. Also enclosed check in the amount of \$35.00 to cover the filing fee.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

MOSELEY, WARREN, PRICHARD & PARRISH

Eric L. Hearn

Enclosures: ELH/heh

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V. SHEPARD SEP 2 1 1999

## ARTICLES OF DISSOLUTION

OF

99 SEP 14 AM 8: 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## MAGNUS LINDEBACK, INC.

Pursuant to Section 607.1402 of the Florida Business Corporation Act, the undersigned, as President of Magnus Lindeback, Inc. ("Corporation"), hereby executes these Articles of Dissolution of Magnus Lindeback, Inc. for the purpose of dissolving the Corporation as follows:

- (1) Name: The name of the Corporation is Magnus Lindeback, Inc.
- (2) Authorization: Dissolution of the Corporation was authorized by Unanimous Written Consent of the Board of Directors and Shareholders of Magnus Lindeback, Inc. dated June 30, 1999. The number of Shareholder votes cast in favor of dissolution was sufficient for approval.
- (3) <u>Effective Date:</u> These Articles of Dissolution of Magnus Lindeback, Inc. shall be effective as of the date of filing with the Florida Department of State.

Magnus Lindeback,

President