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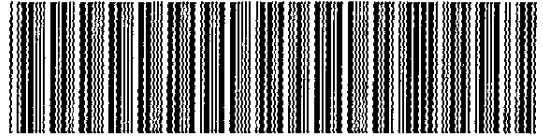
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FILED
03 JAN -2 PM 4:00 -
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

12.30.2002

AZTEC HOLDINGS, INC.
3454 AIRFIELD DRIVE WEST, SUITE 2
LAKELAND, FLORIDA 33811

December 7, 2002

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

RE: Aztec Holdings, Inc., a Florida corporation

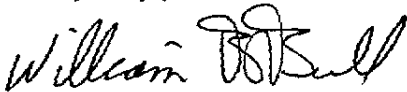
Dear Sir:

Enclosed is the original and a copy of executed Articles of Dissolution regarding the referenced Florida corporation. Also enclosed is a check for \$52.50 to cover the filing fee of \$35.00; your fee for certifying a copy of the Articles of dissolution in the amount of \$8.75; and your fee for providing a certificate of status in the amount of \$8.75

Please return the certified copy and the status certificate to me at 3454 Airfield Drive West, Suite 2, Lakeland, Florida 33811.

Thank you for your assistance in this matter.

Very truly yours,



William B. Bull

Enclosures

EFFECTIVE DATE
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TALLAHASSEE, FLORIDA

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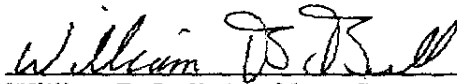
12.30.2002

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, the following Articles of Dissolution are submitted:

1. The name of the Florida corporation to be dissolved is Aztec Holdings, Inc.
2. The sole shareholder of Aztec Holdings, Inc., namely William B. Bull, authorized the dissolution of Aztec Holdings, Inc., effective December 30, 2002.
3. The date the sole shareholder voted to authorize the dissolution of Aztec Holdings, Inc. was October 22, 2002.
4. The number of votes in favor of dissolution was sufficient for approval.

Signed this 24th day of December, 2002.



William B. Bull, President, Secretary, Treasurer and
sole shareholder of Aztec Holdings, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA