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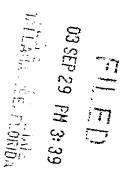
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LAW OFFICES OF

FERGESON, SKIPPER, SHAW, KEYSER, BARON & TIRABASSI, P.A.

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September 26, 2003

LONGSOAT KEY OFFICE: 844 BAY ISLES ROAD

- (1) BOARD CERTIFIED CIVIL TRIAL LAWYER
- (2) BOARD CERTIFIED TAX LAWYER
- (3) BOARD CERTIFIED REAL ESTATE LAWYER
- (4) BOARD CERTIFIED WILLS, TRUSTS AND ESTATES LAWYER
- (5) BOARD CERTIFIED APPELLATE LAWYER
- (6) BOARD CERTIFIED BUSINESS LITIGATION LAWYER
- (7) FLORIDA SUPREME COURT CERTIFIED CIRCUIT MEDIATOR

Corporate Records Bureau Division of Corporations Department of State P. 0. Box 6327 Tallahassee, FL 32314

Re:

Abuza Enterprises, Inc.

File No. 8026/14709

Gentlemen:

Enclosed for filing are Articles of Dissolution for Abuza Enterprises, Inc. Also enclosed is our check for \$35.00 for filing fees.

Your prompt attention to this matter would be appreciated.

Very truly yours,

James O. Fergeson, Jr.

JOF:csh Encls.

304874

cc:

Mr. Zachary P. Abuza

Mr. Richard F. Abuza

ARTICLES OF DISSOLUTION

OF

ABUZA ENTERPRISES, INC.

1. The name of the corporation is ABUZA ENTERPRISES, INC.
2. Dissolution of the corporation was authorized by the corporation's directors and
shareholders at special meetings held for that purpose on $\frac{9/15}{}$, 2003. The effective date
for the dissolution authorized at those meetings was $9/15$, 2003.
3. The number of votes cast at the shareholders' meeting for dissolution was sufficient for
approval.
Dated $9/15$, 2003.
ABUZA ENTERPRISES, INC.
By: Jackery Palberga.
Zaehafy P. Abuza, Its President (CORPORATE SEAL)
STATE OF FLORIDA
COUNTY OF SARASOTA
The foregoing instrument was acknowledged before me on Septemb 15, 2003, by ZACHARY P. ABUZA, as President of ABUZA ENTERPRISES, INC., a Florida corporation, on behalf of the corporation. He/She is personally known to me or A has produced as identification.
Notary Public Serial Number (if any) Commission Expiration Date January 22, 207

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