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January 16, 2002

\*\*\*\*\*35.00 \*\*\*\*\*35.0<u>0</u>

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> Re: Access Freedom, Inc.

Dear Ladies and Gentlemen:

Enclosed is an original and one copy of Articles of Dissolution for the above referenced corporation. Also enclosed is our check in the amount of \$35.00 for the filing fee. Please return the copy with your filed stamp on it to me at the above address. Thank you for your assistance.

Sincerely,

RYAN AND MARKS

Jeffrey B. Marks

JBM/sds **Enclosures** 

## ARTICLES OF DISSOLUTION

of

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ACCESS FREEDOM, INC.

TALLAHASSEE. FLORIDA

Access Freedom, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is Access Freedom, Inc.

SECOND:

The shareholders of the company approved the dissolution of the company on the \_\_\_\_\_ day of January, 2002.

THIRD:

The number of votes cast by the shareholders of the company

was sufficient for approval of that action and was unanimous.

Executed this 164 day of January, 2002.

Elebeth. OH Elizabeth G. O'Hara Pack

President, Secretary, Treasurer Sole Shareholder and Director