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Law Offices of
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 24, 2001

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

Dissolution of F.M. Specialty Services, Inc.

Dear Sirs:

Enclosed please find the following relating to the above captioned matter:

- a) Articles of Dissolution for the above-named corporation;
- b) A check for \$35.00 for filing fees; and
- c) A self-addressed stamped envelope for your use.

Thank you for your anticipated prompt attention to this matter.

Sincerely,


STEPHEN B. ROSENTHAL

Diss
8-1-01
att

SBR/bg
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
F.M. SPECIALTY SERVICES, INC.

Pursuant to the provisions of Section 607.1403, Florida Statutes, this corporation files the following articles of dissolution:

ARTICLE I

The name of the corporation is F.M. SPECIALTY SERVICES, INC.

ARTICLE II

The dissolution of this Corporation was authorized on July 24, 2001.

ARTICLE III

The dissolution was unanimously approved by the Shareholders, so that the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has set forth her hand and seal this 24th day
of July, 2001.


FALINE ROBERTS, President

STATE OF FLORIDA:
COUNTY OF BROWARD:

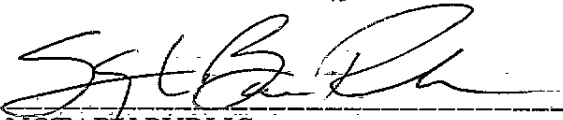
BEFORE ME, a notary public of the state of Florida, personally appeared FALINE
ROBERTS, who is known to me to be the person whose name is subscribed to this instrument, and

who acknowledged before me that she is the President of F.M. SPECIALTY SERVICES, INC., with authority to execute this document on behalf of the corporation, and did so for the purposes herein expressed on 7/24, 2001.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24 day of July, 2001.



Stephen Bari Rosenthal
Commission # 00230643
Expires April 23, 2006
Bonded Through
Atlantic Bonding Co., Inc.


NOTARY PUBLIC