1222 NJST CW, FC 33460

City/State/Zip

Phone #

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Not for Profit Limited Liability Domestication Other	Resignation of R.A., Officer/Directors hange of Registered Agent Dissolution/Withdrawal Merger Resignation of R.A., Officer/Directors Agent Agent Fig. 19	
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION CONTROL CON	

CR2E031(7/97)

Examiner's Initials

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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FIRST: The name of the corporation is: Terrawares, Inc.

SECOND: The filing date of the articles of incorporation was: January 28, 1999

THIRD: (CHECK ONE)

X None of the corporation's shares have been issued. _ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

X A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this day of ALL JUNE 2001

Signature

Mary Ashby Girard

Vice-President