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NITCHEL ROTH		
Please mail me a Cartifica of Dinolution to the corporate address: 608 Bostwick The Daytone Beach, Fl		5000034971551 -12/12/0001064008 *****43.75 *****43.75
		Office Use Only
Thank 700,	BER(S), (if	known):
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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS Amendment Resignation of R. Change of Regist Dissolution/With Merger REGISTRATION/O Foreign Limited Partnersk Reinstatement Trademark Other	OUALIFICATIONS PER 2: 31
		Examiner's Initials 12-1500

CR2E031(7/97)

ARTICLES OF DISSOLUTION

OF

EASY MOVES, INC.

Pursuant to 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is Easy Moves, Inc.

SECOND:

The date dissolution was authorized is December $\underline{\underline{\psi^{\underline{h}}}}$, 2000. The effective

date of the dissolution is December 31, 2000.

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this $\underline{4^{\frac{\hbar}{2}}}$ day of December, 2000.

Easy Moves, Inc.

By:

Mitchel W. Roth, President

Attest:

Mitchel W. Roth, Secretary

OO DEC 12 PN 2: 31
SECRETARY OF STATE
ALLAHASSEE, FLORIDA