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DISSOLUTION

BUFFALO ENTERPRISES, INC.

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ARTICLES OF DISSOLUTION

OF

BUFFALO ENTERPRISES, INC.

BUFFALO ENTERPRISES, INC., a Florida Corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act.

ARTICLE I
NAME

The name of the corporation is **BUFFALO ENTERPRISES, INC.**

ARTICLE II
APPROVAL

The shareholders of **BUFFALO ENTERPRISES, INC.** approved the dissolution of the corporation on February 17, 2003.

ARTICLE III
VOTES

The number of votes cast by the shareholders of the corporation for dissolution was sufficient for approval of that action.

IN WITNESS WHEREOF, the undersigned, being the President of the hereinbefore named corporation, for the purpose of dissolving the corporation under the laws of the State of Florida, hereby make and file these Articles of Dissolution, declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto set his hand and seal:

[Seal]

2/17/03
Date

BUFFALO ENTERPRISES, INC.

By: 

Stove M. Jackson, President

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