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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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REAL ESTATE ATTORNEY

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February 22, 2000

Secretary of State
Corporate Division
409 E. Gaines Street
Tallahassee, FL 32399
Post Office Box 6327
Tallahassee, Florida 32314

500003151645--8
-02/29/00--01062--003
*****43.75 *****43.75

Re: Celebrity Development Incorporated
Our File No.: SRM-99-8137

Gentlemen:

I am enclosing herewith an original and one copy of Articles of Dissolution for the above-named corporation. Enclosed is a check in the sum of \$43.75, representing the following fees:

Filing fee	\$35.00
Certified copy	<u>8.75</u>
TOTAL	\$43.75

Please file the original of the enclosed Articles of Dissolution and return a certified copy to the undersigned.

Please do not hesitate to contact the undersigned should you have any questions. Your prompt attention to this matter is appreciated.

Very truly yours,

called 3/10

AUTHORIZATION BY PHONE TO

Stephen R. Moorhead

Enclosures

CORRECT

DATE

Corporate/Celebrity/Secdiso

DOC. #

VOID IS
PRB
3-10

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 617.1401

OF THE FLORIDA GENERAL CORPORATION ACT

Pursuant to the provisions of Section 617.1401 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **CELEBRITY DEVELOPMENT INCORPORATED**

2. Articles of Incorporation were filed forming Celebrity Development Incorporated on June 10, 1999.

3. Dissolution was authorized by the Director on 2-21, 2000, at the Meeting of the Board of Director.

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

5. None of the corporation's shares have been issued and the corporation has not commenced business.

6. No debt was incurred by the corporation or remains unpaid.

7. There are no actions pending against the corporation in any court.

DATED this the 21st day of February, 2000.

CELEBRITY DEVELOPMENT INCORPORATED

By: Milton C. Rogers

MILTON C. ROGERS

sole Director

FILED
00 MAR 24 PM 12:38
SECRETARY OF STATE
ALABAMA, FLORIDA