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DISSOLUTION

THE BOARDWALK GROUP, INC.

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**ARTICLES OF DISSOLUTION OF
THE BOARDWALK GROUP, INC.**

These Articles of Dissolution are filed pursuant to Section 607.1403, *Florida Statutes*, to effect a dissolution of The Boardwalk Group, Inc., a Florida corporation (the "Corporation"), and in connection therewith, the undersigned officer, acting upon authority of the Board of Directors and a majority of the shareholders of the Corporation, hereby sets forth as follows:

1. The name of the Corporation is The Boardwalk Group, Inc. The Corporation was assigned document number P99000055143.

2. The Articles of Dissolution of the Corporation have been authorized and approved by a majority of the Corporation's shareholders, pursuant to written consent as authorized by Section 607.0704, *Florida Statutes*, on June 15, 2004. The number of votes cast by the Shareholder was sufficient for approval.

3. Upon the filing of these Articles of Dissolution by the Florida Department of State, the Corporation shall be deemed to be dissolved accordingly.

DATED as of this 15th day of June, 2004.

THE BOARDWALK GROUP, INC.By: Christine O. Fairman

Christine O. Fairman, CEO

Prepared by G. Alan Howard
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