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Excalibur Investment Group Inc.

PO Box 19537
West Palm Beach, FL 33416
(561) 687-7771

Sent Via Certified Mail

April 24, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

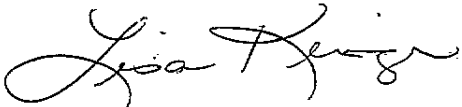
Re: Voluntary dissolution of corporation

To Whom It May Concern:

Please find enclosed the article of dissolution for Excalibur Investment Group, Inc. dated April 24, 2001. I have enclosed a check in the amount of \$35.00 for the filing fee. Should you have any questions, feel free to contact me at the number above.

Thanking you in advance.

Sincerely,



Lisa Klinger

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Excalibur Investment Group, Inc.

SECOND: The date dissolution was authorized: 4/24/01

THIRD: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of the shareholders through voting group

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 24th day of April, 2001.

Signature Lisa Klinger, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LISA KLINGER
(Typed or printed name)

President, Director
(Title)

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TALLAHASSEE, FLORIDA