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Date: 1/5/01
To: FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS, CORPORATE RECORDS
From: Andre L. Mills
RE: ARTICLES OF DISSOLUTION

ANDRE L. MILLS
5140 WITBY AVENUE
JACKSONVILLE, FLORIDA
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HOME: 904-374-4502

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 24 AM 10:32

Dissolution
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1/5/01

Confidential

1-29-2001 1

ARTICLES OF DISSOLUTION

01 JAN 24 AM 10:33

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

Mills AND Mitchell Enterprises, Inc. EIN# 59-3594678

SECOND: The filing date of the articles of incorporation was: 08/20/99

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 5 day of January, 2001.

Signature Andre J Mills
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ANDRE T. MILLS

(Typed or printed name)

PRESIDENT

(Title)