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July 15, 2002

MICHAEL GOETZ
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Secretary of State
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 17 PM 4:00

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Re: Yussel's, Inc.

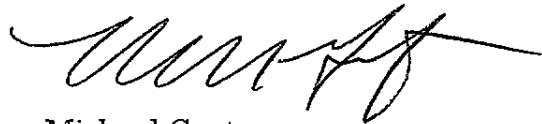
Dear Sir or Madam:

Enclosed for filing are the Articles of Dissolution of Yussel's, Inc., as well as a check in the amount of \$35.00 for the filing fee.

If you have any questions, please give me a call.

Sincerely,

HOLLAND & KNIGHT LLP



Michael Goetz

MG:gm
Enclosures

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ARTICLES OF DISSOLUTION
OF
YUSSEL'S, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 17 PM 4:00

The undersigned officer of Yussel's, Inc. ("Corporation"), desiring to dissolve the Corporation, hereby submits the following in accordance with Section 607.1403, Florida Statutes:

ARTICLE I

The name of the Corporation is Yussel's, Inc.

ARTICLE II

The dissolution of the Corporation was authorized on July 9, 2002.

ARTICLE III

The dissolution of the Corporation was approved by a majority of all of the shareholders, and therefore the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon the close of business on the date of filing with the Secretary of State.

The undersigned, for the purpose of dissolving Yussel's, Inc. under the laws of the State of Florida, has executed these Articles of Dissolution as of the 9th day of July, 2002.

YUSSEL'S, INC.

By: Joel Goetz

Name: Joel Goetz

Title: PRESIDENT