

P99000078312

10/14/02

To Whom It May Concern:

I wish to dissolve the Corporation

Known as:

EL Dorado Holdings, INC.

500008420755-9  
-10/17/02-01028-014  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

my telephone number: 904.270.0557

my return Address: Lisa A. Filice  
1328 North Third  
JACKSONVILLE BEACH

FILED  
OCT 17 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you in advance for your cooperation.

Respectfully,

Lisa A. Filice

P99000078312  
PL Diss Admin Schump  
10-17-02  
\* Out Copy  
\* Out of State

**ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation is: EL DORADO Holdings, Inc.

SECOND: The filing date of the articles of incorporation was: August 30, 1999

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 30<sup>th</sup> day of September, 2002.

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

LISA A. Filice  
(Typed or printed name)

PRESIDENT / Incorporator  
(Title)

FILED  
 08 OCT 17 PM 1:29  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA