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William H. Stark, Inc. 3525 SE 2nd Place Cape Coral, FL 33904 (941) 542-2081

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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Dear Sir or Madam,

Attached please find two copies of the Articles of Dissolution for William H. Stark, Inc. and a check to cover the filing fees. Should you have questions, please contact me.

Sincerely,

William H. Stark President and Director

SECRETARY OF STATE SECRETARY OF STATE O

Dissolution LFT 12-15-99

FILED SECRETARY OF STATE DIVISION OF COPPORATIONS

ARTICLES OF DISSOLUTION

99 DEC -9 PM 4: 46

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

FIRST:	The name of the corporation is: William H. Stark, Inc.	. •
SECOND:	The filing date of the articles of incorporation was: September 2, 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.	
Sign	ned this 6th day of December 1999.	e Phonon
Signar	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	g /
	William H. Stark (Typed or printed name)	द . इ.स
	President (Title)	٠ .