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04 MAR 24 PH 2: 36 SECRETARY OF STATE TALLAHASSEE, FLORMY

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## MATHEWS LAW FIRM, P.A.

277 PINEWOOD DRIVE
TALLAHASSEE, FLORIDA 32303
E-MAIL: MATT@MATHEWSLAWFIRM.COM
TELEPHONE: (850) 681-9303
FACSIMILE: (850) 681-2998

March 22, 2004

Via U.S. Mail

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

Re: Trinvent, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Dissolution for the above referenced corporation. Also, enclosed is check number 208, in the amount of \$43.75, to cover the cost of filing and for a certified copy. A pre-addressed, postage-paid envelope is enclosed for your convenience in returning the certified copy to our office.

Thank you and please call me if you have any questions.

Sincerely,

Matt Mathews

MM/ask Enclosures

cc: Timothy Carroll with enclosures by fax

Fax:8506812998

## **ARTICLES OF DISSOLUTION**

TRINVENT, INC., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is Trinvent, Inc. (the

"Corporation").

SECOND:

The shareholders of the Corporation approved the

dissolution of the Corporation on March 11, 7004

THIRD:

The number of votes cast by the shareholders of the

Corporation for dissolution was sufficient for approval of that

action.

EXECUTED this 3 day of Feb. , 2004.

TRINVENT, INC.

Ву:

IMOTHY CARROLL, President and Director

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SECRETARY OF STATE
TAIL ANASSEE F.