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The Law Office of MARIAN A. LINDQUIST, P.A.

Marian A. Lindquist

1001 NE 26th Street Fort Lauderdale, Florida 33305 954-567-4100 Fax: 954-566-1512 LindquistLaw@AOL.com

December 9, 2003

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

RE: 704 Second Street, Inc.

Dear Sir or Madam:

I have enclosed the original and two (2) copies of Articles of Dissolution along with a check in the amount of \$35.00 to cover the filing fees. Kindly return one certified copy of the Articles of Dissolution.

Thank you for your cooperation and attention to the above. If you have any questions regarding the above, please do not hesitate to contact me.

MAL:tk Enclosures

Lindquist

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution

FIRST: The name of the corporation is 704 Second Street, Inc.

SECOND: The date dissolution was authorized is December 9, 2003.

THIRD: Adoption of dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

DATED: December 9, 2003

Marian A. Lindquist

President

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