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J. Jerome Miller  
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**FILED**

01 DEC 21 PM 12:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 19, 2001

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

200004735532--4  
-12/21/01--01023--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: MOON DOGGY'S SURF & SPORTS, INC.

To Whom It May Concern:

Enclosed herewith please find the original and one copy of an executed Articles of Dissolution, for filing in regard to the above-referenced corporation. Also enclosed is a check in the amount of \$43.75 to cover the fee in this respect. Upon filing, please return a certified copy of the filed Articles of Dissolution to me. Also enclosed for your convenience is a self-addressed stamped envelope.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

*J. Jerome Miller*

J. JEROME MILLER  
Attorney at Law

Diss  
12-26-01  
JMS

JJM/dh

Enclosures (as stated)

cc: Charlotte F. Sause (w/o enc.)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**

Under F.S. 607.1403, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MOON DOGGY'S SURF & SPORTS, INC.

SECOND: The date dissolution was authorized: December 19, 2001

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed on December 19, 2001

  
\_\_\_\_\_  
CHARLOTTE F. SAUSE, DIRECTOR

  
\_\_\_\_\_  
DAVID P. SAUSE, DIRECTOR