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NUZUM ENTERPRISES, INC. 338 N. Orange Avenue Orlando, Florida 32801



January 16, 2001

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

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Gentlemen:

Enclosed please find Articles of Dissolution for Nuzum Enterprises, Inc. The address and telephone number where I can be reached is:

Mr. Larry Nuzum 4805 Cove Creek Drive Brownsboro, AL 35741

(256) 519-6936

Thank you for your assistance in this matter.

Very truly yours,

Larry W. Nuzum

Enclosure

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: Nuzum Enterprises, Inc.
SECOND:	The date dissolution was authorized: December 31, 2000
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
	solution was approved by vote of the shareholders through voting groups.
er	he following statement must be separately provided for each voting group attitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by (voting group)
<u> </u>	(voting group)
Sig	ned this 31st day of December 2000
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Larry W. Nuzum (Typed or printed name)
	(1 yped or printed name)
	President
	(Title)