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12-31-02

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File No. 879.16
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VIA FEDEX

December 23, 2002

Florida Department of State
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32399

Re: Firstbird Management, Inc. (FEI 65-0230236)

This firm represents Firstbird Management, Inc. I enclose the Articles of Dissolution for filing, together with our check for the \$35 filing fee.

Please call me with any questions that you may have. Our offices will be closed Christmas Eve Day and Christmas Day.

Sincerely,



Doug Marek

Enclosures

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

12-31-02

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

FIRST: The name of the corporation is: FIRSTBIRD MANAGEMENT, INC.

SECOND: The date dissolution was authorized: DECEMBER 23, 2002, Effective December 31, 2002

THIRD: Adoption of Dissolution (CHECK ONE)


- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 23RD day of DECEMBER, 2002

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ARTHUR C. BURDETT
(Typed or printed name)

CHAIRMAN OF BOARD
(Title)

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