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SECRETARY OF STATE

GOULD, COOKSEY, FENNELL,
O'NEILL, MARINE, CARTER & HAFNER, P.A.

JOHN R. GOULD (1921-1988) BYRON T. COOKSEY DARRELL FENNELL EUGENE J. O'NEILL\* CHRISTOPHER H. MARINE DAVID M. CARTER TODD W. FENNELL, LL.M. 979 BEACHLAND BOULEVARD VERO BEACH, FLORIDA 32963 TELEPHONE (772) 231-1100 FAX (772) 231-2020 TROY B. HAFNER, LL.M.\*\*
SUSAN L. CHENAULT
BRIAN J. CONNELLY
SANDRA G. RENNICK
T. GREG REYMANN, II, LL.M.

OF COUNSEL SAMUEL A. BLOCK

\*\*FL. BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES

\*FL BOARD CERTIFIED
CIVIL TRIAL AND BUSINESS LITIGATION

December 31, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Re:

Rapture Enterprises, Inc.

Ladies and Gentlemen:

Enclosed please find an original and one copy of the Articles of Dissolution for Rapture Enterprises, Inc., together with this firm's check in the amount of \$35.00 for the filing fee. Please return one copy of the Articles of Dissolution when same have been filed. A self-addressed, stamped envelope is provided for your convenience in returning the document to me.

Thank you for your assistance in this matter.

Sincerely,

TWF:dj Enclosures

ee Buri

Burton G. Tremaine, III

## ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT OF RAPTURE ENTERPRISES, INC.

TO: Department of State Tallahassee, FL 32314	Department of State	Date Paid:
	Filing Fee: \$35.00	

Pursuant to the provisions of §607.1403 of the Florida Business Corporation Act, RAPTURE ENTERPRISES, INC. (hereinafter, the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is RAPTURE ENTERPRISES, INC.
- 2. Dissolution was authorized by all of the Directors and all of the Shareholders on December 19, 2002.
  - 3. The number of votes cast for dissolution was sufficient for approval.
  - 4. The effective date of the dissolution shall be December 31, 2002.

Dated: December 23, 2002.

RAPTURE ENTERPRISES, INC.

BURTON G. TREMAINE, III, President

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SECRETARY OF STATE
ANALYSISEE, FLORIDA