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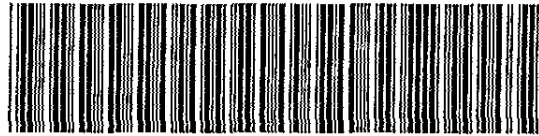
(Business Entity Name)

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Effective 2/29/04

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LAW OFFICES
SULLIVAN, ADMIRE & SULLIVAN
PROFESSIONAL ASSOCIATION
2555 PONCE DE LEON BOULEVARD, SUITE 320
CORAL GABLES, FLORIDA 33134-6082

JOHN C. SULLIVAN (1890-1957)
JACK G. ADMIRE
JOHN C. SULLIVAN JR.
JOHN G. ADMIRE
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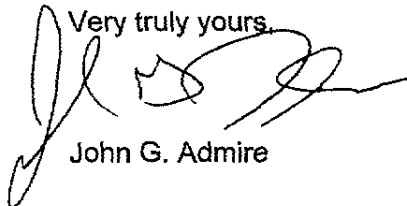
February 24, 2004

Department of State
Division of Corporations
CL 02
The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0250

RE: Articles of Dissolution of Corporation for Wil-Pack & Ship, Inc.

Dear Sir

Enclosed is an original and one copy of Articles of Dissolution of Corporation for the above referenced corporation. Please register the Articles and return a certified copy to me in the envelope provided. A check for \$52.50 payable to the Department of State is enclosed. If there is any additional cost please let me know. Thank you.

Very truly yours,

John G. Admire

ARTICLES OF DISSOLUTION

OF

WIL-PACK & SHIP, INC.

Wil-Pack & Ship, Inc., A Florida Corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

Effective 2/29/2004

- FIRST: The name of the corporation is WIL-PACK & SHIP, INC. (the "Corporation")
- SECOND: The shareholders of the Corporation approved the dissolution of the Corporation effective February 29, 2004 on February 13, 2004.
- THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed: February 13, 2004

WIL-PACK & SHIP, INC.

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TALLAHASSEE, FLORIDA

Sharon C. Wilson
Sharon C. Wilson, Secretary