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FILED
98 DEC 22 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12/31/98

December 17, 1998

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*****35.00 *****35.00

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Alpha Gulf, Inc. (the "Company")

Ladies and Gentlemen:

Enclosed herewith please find two original sets of the Company's Articles of Dissolution along with our check in the amount of \$35.00.

If you have any questions, please call.

Sincerely,



Louis R. Montello

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**ARTICLES OF DISSOLUTION
OF
ALPHA GULF, INC.**

EFFECTIVE DATE
12/31/98

1. The name of the corporation filing these Articles of Dissolution is ALPHA GULF, INC. (the "Company").
2. The Company's sole director and sole shareholder authorized the dissolution of the Company by unanimous written consent effective as of December 17, 1998.
3. The Company's sole shareholder approved the Company's dissolution.
4. These articles of dissolution shall be effective December 31, 1998.

IN WITNESS WHEREOF, the undersigned President of ALPHA GULF, INC., has executed these Articles of Dissolution on behalf of the Company on this 17th day of December, 1998.

ALPHA GULF, INC.

By: 
Jonathan Politano,
President