

392703

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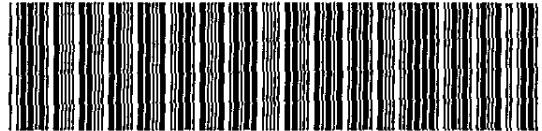
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TALLAHASSEE, FLORIDA

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Telephone: (904) 387-5400
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January 6, 2004

E-Mail: dale@dabpa.com

Ronald T. Buckingham,
of counsel

VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Att: Amendment Section

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TALLAHASSEE, FLORIDA

Re: Straits International, Inc.

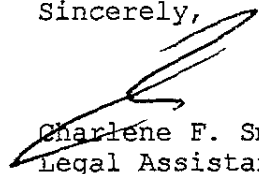
Ladies and Gentlemen:

Please find enclosed the Articles of Dissolution for Straits International, Inc., together with our trust account check in the amount of \$52.50 for the filing fee and a certified copy, if applicable.

I would appreciate your faxing to me, at the (904) 354-0077 number above, some written evidence of the filing of the same as soon as possible.

Should you have any questions, please don't hesitate to call our office.

Sincerely,



Charlene F. Smith
Legal Assistant to Dale A. Beardsley

Enclosures

**ARTICLES OF DISSOLUTION
OF
STRAITS INTERNATIONAL, INC.**

Pursuant to §607.1403, Florida Statutes, **Straits International, Inc.**, a Florida for Profit Corporation submits the following Articles of Dissolution:

FIRST: The name of the Corporation currently filed with the Department of State:

Straits International, Inc.

SECOND: The document number of said corporation is:

S92703

THIRD: The date of dissolution was authorized on the 17th day of December, 2003.

The effective date of the dissolution is **January 31, 2004.**

FOURTH: Adoption of Dissolution: The dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Executed this 5th day of January, 2004.

Straits International, Inc.

By: [Signature]
J.H. Friele, Its President

STATE OF Florida
COUNTY OF Duval

FILED
04 JAN - 8 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I **HEREBY CERTIFY**, that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared **J.H. Friele**, the President of **Straits International Inc.**, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same on behalf of said Corporation and that he has authority to do so.

WITNESS my hand and seal in the County and State aforesaid this 5 day of January, 2004.

Notary Public
State of Florida
My Commission expires: At Large

[Signature]
DALE A. BEARDSLEY
MY COMMISSION #DD161751
EXPIRES: NOV 21, 2006
At Large