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GOODMAN WEISS MILLER LLP
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CLEVELAND, OHIO 44114-1882

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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TELEPHONE: (216) 696-3366
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November 27, 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Re: Goshawke Corporation

Dear Sir/Madam:

Enclosed for filing are Articles of Dissolution and a check in the amount of \$35 to cover the filing fee.

Please return evidence of this filing to the undersigned.

Thank you.

Very truly yours,

GOODMAN WEISS MILLER LLP



Gail Heidenreich
Legal Assistant

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Enclosures

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ARTICLES OF DISSOLUTION
OF
GOSHAWKE CORPORATION

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

FIRST: The name of the Corporation is Goshawke Corporation.

SECOND: The date dissolution was authorized: NOVEMBER 15, 2000.

THIRD: Adoption of Dissolution:

The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 17 day of NOVEMBER, 2000.

GOSHAWKE CORPORATION

By

Richard W. Dyer
Richard W. Dyer, President