

V60966

(Requestor's Name)

e/o Stonehenge, Inc.
MATTHEW T. BURKE
Certified Public Accountant
503 North Orlando Avenue, Suite #106
Cocoa Beach, FL 32931

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

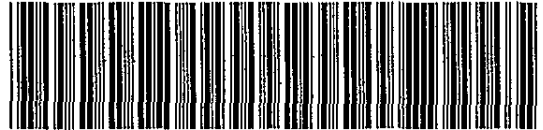
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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:

Stonehenge, Inc.

SECOND: The document number of the corporation (if known): V60966

THIRD: The date dissolution was authorized: 12/15/2003

Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- Disollution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Disollution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 15th day of December, 2003

Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Douglas R. Jobling
(Typed or printed name of person signing)

President - Director
(Title of person signing)

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