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CONTACT: DEB KORPAGE
PHONE: (561)650-0729

FAX #: (561)655-5677

NAME: BLUEBIRD WOMAN, INC.

AUDIT NUMBER.....H97000014823

DOC TYPE.....DISSOLUTION

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**ARTICLES OF DISSOLUTION FOR
BLUEBIRD WOMAN, INC.**

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation hereby submits the following for the purpose of dissolving the corporation:

ARTICLE I

The name of the corporation is Bluebird Woman, Inc.

ARTICLE II

The dissolution was authorized on August 25, 1997.

ARTICLE III

The dissolution was approved by the sole shareholder and sole director of the corporation by written consent dated August 25, 1997, which is sufficient for approval of the dissolution of the corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the corporation by its duly authorized officer.

Dated: August 25, 1997



Jane E. Collin
President and Sole Director

292877.1

Gunster, Yoakley, Valdes-Fauli and Stewart, P.A.
Michael V. Mitrione, Florida Bar No. 0294551
Phillips Point
777 South Flagler Drive, Suite 500 East
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