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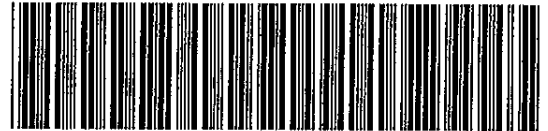
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May 17, 2004

To Whom It May Concern:

Attached to the cover letter are articles of dissolution for the Florida limited liability company, "AND, LLC", this company never commenced business. We have also enclosed the original articles of organization. Please feel free to contact us if you have any questions about anything. Thank you.

Sincerely,

Erik Lee

Companies, Inc.

(800)830 - 1055

e-mail: info@companiesinc.com o web: <http://www.companiesinc.com> ©2003 Companies Incorporated

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**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is AND, LLC

2. The effective date of the limited liability company's dissolution is May 13, 2004

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Never Commenced Business

4. **CHECK ONE:**

All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

There are no suits pending against the company in any court.

-OR-

Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Typed or Printed name

Kevin Wessell

Kevin Wessell

Filing Fee: \$25.00

STATE OF FLORIDA

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