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THE HOGAN LAW FIRM

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ATTORNEY AT LAW

August 29, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200003379292--8
-08/31/00--01102--002
*****35.00 *****35.00

Re: Candlelight, Inc.

To Whom it May Concern:

Enclosed herein please find Articles of Dissolution to be filed for the above referenced corporation. Also enclosed is corporate check number 135 in the amount of \$35.00 to cover all applicable filing fees.

Your attention to this matter is greatly appreciated.

Sincerely,

Melissa Bowermaster
Assistant to the firm

Diss
9-14-00
RBS

/mlb

Enc.

FILED
00 AUG 31 PM 2:49
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the Corporation is: **CANDLELIGHT, INC.**

SECOND: The date dissolution was authorized: **August 4, 2000.**

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

Dissolution was approved by vote 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 the Shareholders and Directors of the corporation.

Signed this 29 day of August, 2000.


CLIFFORD E. MANUEL,
President/Director

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