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Jeffrey M. Scott  
3235 Hidden Lakes Dr.  
Winter Garden, Fl. 34787  
407-877-7104

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

cc 8/30  
not done

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 is: S2 Investments, Incorporated

SECOND: The date dissolution was authorized: Nov. 15th 1999

THIRD: Adoption of Dissolution (CHECK ONE)

- [X] 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

(voting group)

Signed this 16th day of August, 2000

Signature Jeffrey M. Scott (By the Chairman or Vice Chairman of the Board, President, or other officer)

Jeffrey M. Scott (Typed or printed name)

President (Title)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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