

PD00000 117510

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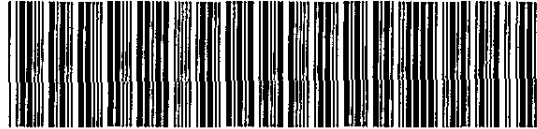
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FILED
06 JUN 14 AM 9:49
TALLAHASSEE, FLORIDA
STATE

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:

E55, Inc.

SECOND: The document number of the corporation (if known): P00000117510

THIRD: The date dissolution was authorized: May 28, 2004

Effective date of dissolution if applicable: June 7, 2004 (no more than 90 days after dissolution file date)

FOURTH: 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 of the shareholders through voting group

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

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

(voting group)

Signed this 28 day of May, 2004

Signature:

[Handwritten 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)

Theresa DeHaven

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED JUN 14 AM 9:49 DEPARTMENT OF STATE TALLAHASSEE, FLORIDA