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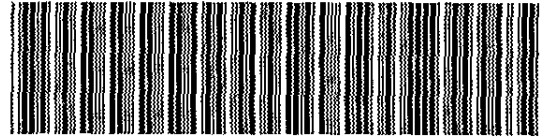
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**E. I. DERNBACH, INC.
8616 LAGO COURT
ORLANDO, FL 32836**

407 876 1850

Email: eidernbach@netscape.net

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

November 22, 2002

Gentleman,

Enclosed are the ARTICLES OF DISSOLUTION of E. I. DERNBACH, INC. effective November 15, 2002 and a check for \$35.00 for the filing fee.

Please contact me at the above address and/or telephone number if you require additional information.

Sincerely,



Eugene I. Dernbach, Pres.

E. I. DERNBACH, INC.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: E. I. DERNBACH, INC.

SECOND: The filing date of the articles of incorporation was: Feb 21, 1986

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 15 day of November, 2002

Signature Eugene I. Dernbach
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Eugene I. Dernbach
(Typed or printed name)

Pres.
(Title)

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