

GEMTEK Products, Florida

6174 N.W. 53rd Circle
Coral Springs, Florida 33067
954-255-1311
954-755-5545 FAX



PO1000024211

July 31, 2002

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

300006890769-1
-08/05/02--01031--010
*****35.00 *****35.00

To Whom It May Concern;

Included is our Articles of Dissolution. Please expedite in an appropriate manner.

Please feel free to contact me should you desire any additional information or further clarification.

Respectfully submitted;

Stephen C. Arbogast
President

SCA/bt

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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dissol

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: _____

GEMTEK Products, Florida Inc.

SECOND: The filing date of the articles of incorporation was: 3-8-01 (4-09-01)

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 31 day of July, 2002.

Signature

Stephen C. Arbogast
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Stephen C. Arbogast
(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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