

P 94000012910

FILED

01 MAY 18 AM 11:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Gentlemen:


Per your instructions enclosed are the  
Articles of Dissolution for the following  
entity:

SHOT, INC.  
157 CORRINE PLACE  
KEY LARGO, FL 33037  
305-451-3672

300004271903--6  
-05/18/01--01112--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Also enclosed is a check in the amount of  
\$35.00 for the fee to file the aforesaid  
articles.

Very truly yours,



PÄR FORNELL  
SHOT, INC.  
PRESIDENT

Diss  
5-24-01  
PFS

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SHOT, INC

SECOND: The date dissolution was authorized: 12-31-00

THIRD: Adoption of Dissolution (CHECK ONE)

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 \_\_\_\_\_ day of \_\_\_\_\_,

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

PÄR FORNELL

(Typed or printed name)

PRESIDENT

(Title)