

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P94000090255**

*Innovations USA, Inc*

600002919446--5  
-06/30/99--01037--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**FILED**  
99 JUN 30 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_ *less of*  
Merger File \_\_\_\_\_ *inactive*  
Art. of Amend. File \_\_\_\_\_ *corp*

RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_

**RECEIVED**  
99 JUN 30 AM 10:09  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

*\*00789, 00721, 00672*

Signature \_\_\_\_\_

Requested by: *cy* \_\_\_\_\_ *6/30* \_\_\_\_\_ *8:42* \_\_\_\_\_  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_ *7/1/99*  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 30, 1999

Capital Connection, Inc.  
417 E. Virginia Street  
Suite 1  
Tallahassee, FL 32302

SUBJECT: INNOVATIONS U S A, INC.  
Ref. Number: P94000090255

We have received your document for INNOVATIONS U S A, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 199A00034562

RECEIVED  
99 JUL - 1 11:11 AM '99  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
Corrected

**INNOVATIONS U S A, INC.****ARTICLES OF DISSOLUTION**


99 JUN 30 PM 4:44  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

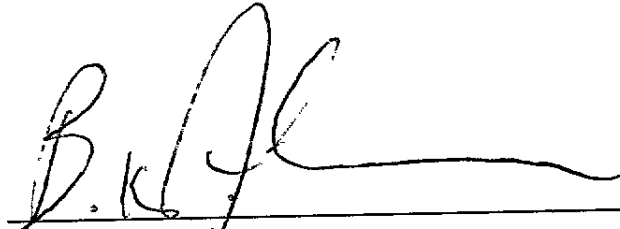
At a called meeting of all officers, members of the Board of Directors and stockholders of INNOVATIONS U S A, INC. called for the purpose of dissolution on the 23<sup>rd</sup> day of June, 1999, the following articles of dissolution were adopted, to-wit:

1. The name of the corporation is INNOVATIONS U S A, INC.
2. The name and address of the officers, stockholders and directors are as follows:  
  
Michael Truchon      President, member of the Board of Directors,  
Route 1, Box 123      Shareholder  
Chancellor, AL 36316  
  
B. Wayne Folsom      Secretary/Treasurer, member of the Board of  
3304 Sharer Road      Directors, Shareholder  
Tallahassee, FL 32312
3. The above named persons constitute all of the shareholders, members of the Board of Directors and officers of said corporation.
4. All debts, obligations and liabilities of the corporation have been paid, except for expenses of dissolution and adequate provision for paying such expenses has been made.
5. No property remains for distribution to shareholders after applying the properties to the payments of the liabilities and obligations of the corporation.
6. There are no actions pending against the corporation in any court.

7. The shareholders, by the execution hereof, acknowledge their written consent to dissolve the corporation.

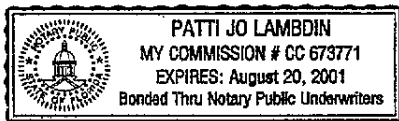
The foregoing Articles of Dissolution were adopted by said Corporation and the Shareholders thereof, under the provisions of §607.0704 and §607.1403, Florida Statutes, on the day set forth above.

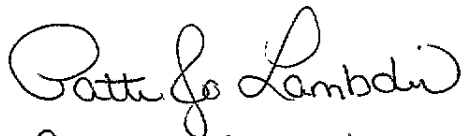
  
Michael Truchon  
President, member of the Board of  
Directors  
Shareholder

  
B. Wayne Folsom  
Secretary/Treasurer, member of the Board  
of Directors, Shareholders

State of Florida  
County of Leon

Sworn to and Subscribed before me this 23<sup>rd</sup> day of  
June, 1999 by Michael Truchon and B. Wayne Folsom  
who produced Driver Licenses for identification and did  
not take an oath.



  
Patti Jo Lambdin  
Notary Public