

P9 5000040831

LAW OFFICE OF

SANDY ALAN LEVITT, P.A.
2201 RINGLING BOULEVARD, SUITE 203
SARASOTA, FLORIDA 34237
(941) 955-9993
FAX (941) 954-0281

December 31, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

700002729607--1
-01/04/99--01127--002
*****87.50 *****43.75

RE: PAD PRINTING TECHNOLOGIES, INC.

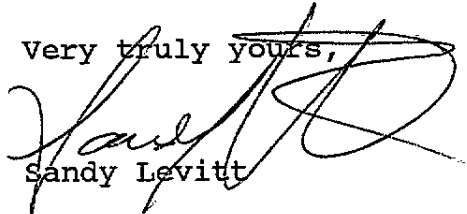
Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Dissolution for PAD PRINTING TECHNOLOGIES, INC., for filing with your office. Also enclosed is a check in the amount of Eighty Seven Dollars and 50/100 (\$87.50) to cover the following fees:

Filing fee \$35.00
Certified Copy Fee 52.50

After your review of the enclosed, please file same with your office and return proof of filing and the certified copy to the undersigned. If you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,



Sandy Levitt

SAL:bc

Enclosure

FILED
99 JAN -4 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dess
NFT 1-11-99

ARTICLES OF DISSOLUTION
OF
PAD PRINTING TECHNOLOGIES INC.

FILED
99 JAN -4 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE provisions of Section 607.1403 Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

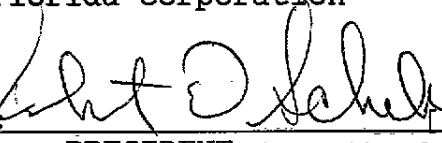
1. The name of the corporation is PAD PRINTING TECHNOLOGIES INC.
2. Dissolution was authorized by resolution of the Board of Directors on December 31, 1998 and by unanimous vote of the Shareholders on December 31, 1998.
3. Of the shares outstanding and entitled to vote on the matter of dissolution, 100% voted for dissolution. No voting by classes is required, and the foregoing vote is sufficient for approval of dissolution.

Dated, this 31st day of December, 1998.

ATTEST:

PAD PRINTING TECHNOLOGIES INC.
a Florida corporation

BY: 
SECRETARY

BY:  [SEAL]
PRESIDENT

CONSENT OF SHAREHOLDERS TO DISSOLUTION

THE UNDERSIGNED, being the holders of all outstanding shares of PAD PRINTING TECHNOLOGIES INC., do hereby consent to the voluntary dissolution of said corporation and do authorize the president of said corporation to execute and file of Articles of Dissolution with the Florida Department of State.


ROBERT D. SCHULER


EILEEN SCHULER