

P95000069588

(Requestor's Name)

34064 U.S. 19th W.

(Address)

(Address)

Palm Harbor, FL 34683

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

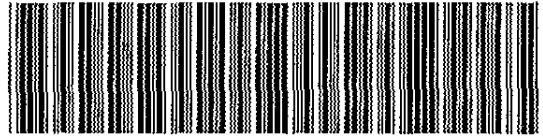
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DIVISION OF CORPORATIONS

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03 APR -7 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/9/03
Diss.
SP

ARTICLES OF DISSOLUTION

FILED
03 APR -7 PM 1:33
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: Head IT Toe Concepts, Inc.

SECOND: The date dissolution was authorized: Dec 31, 2002

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

Patricia Csekits Pres
(voting group)

Signed this 12 day of March, 2003

Signature Patricia Csekits Pres
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Patricia Csekits
(Typed or printed name)

Pres.
(Title)