

P98000034761

1268402 ONTARIO LIMITED

881 NELSON ST
OSHAWA, ONTARIO L1H 5N7
1-905-576-8642 OR FAX 1-905-576-2582

May 22, 2001

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

Re: 1268402 Ontario Limited # 52-2172612
Reference: P98000034761

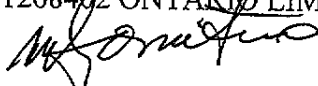
800004430118-4
-06/19/01--01079--002
*****35.00 *****35.00

Please find attached Articles of Dissolution and our fee in the amount of \$35.00.

Should you require anything further, please advise.

Yours truly,

1268402 ONTARIO LIMITED


Matteo Garritano
President

Encl: 2

FILED
01 JUN 18 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS JUN 19 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2001

MATTEO GARRITANO
1268402 ONTARIO LIMITED
881 NELSON STREET
OSHAWA, ONTARIO, L1H 5N7,

SUBJECT: 1268402 ONTARIO LIMITED, INC.
Ref. Number: P98000034761

JUN 06 2001

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 001A00033113

ARTICLES OF DISSOLUTION

FILED
01 JUN 18 AM 10:50
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: 1268402 Ontario Limited, Inc.

SECOND: The date dissolution was authorized: December 31, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

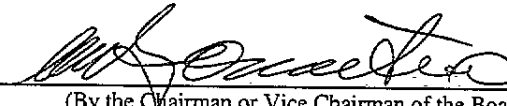
Dissolution was approved by vote of the shareholders through voting groups.

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 12th day of June, 2001

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

Matteo Garritano
(Typed or printed name)

President
(Title)