

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: _____

EMPACT ENTERPRISES OF AMERICA, INC.

SECOND: The date dissolution was authorized: _____

March 16, 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 16th day of March, 2000.

Signature

Nancy Stewart

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

Nancy Stewart

(Typed or printed name)

Secretary

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA