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ATTITUDE IMPROVERS, INC.  
9895 S.W. 80 Drive  
Miami, Fla. 33173

Orville L. Coonley  
PRESIDENT

(305) 595-5878

February 22, 2001

Florida Dept Of State  
Division Of Corporations  
PO Box 6327  
Tallahassee Fl. 32314

600003767486-2  
-02/26/01-01083-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Good Morning:

Attached is the form for articles of dissolution and my check in the amount of \$35.00 to cover the cost of filing.

The stockholders and Board of directors met on December 15, 2000 and agreed to the closing of Attitude Improvers Inc. Corporation. This was to be accomplished as soon as all the checks had cleared and all business transactions had been completed and not later than December 31, 2000. The final Florida sales tax forms and monies have been submitted and the final Federal Income tax forms will be filed by their due date of March 15, 2001.

*Orville L. Coonley*  
Orville L. Coonley  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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: ATTITUDE IMPROVERS INC

SECOND: The date dissolution was authorized: Dec 15, 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 22 day of FEBRUARY, 2001.

Signature Orville L. Coonley  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ORVILLE L. COONLEY  
(Typed or printed name)

President  
(Title)

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TALLAHASSEE, FLORIDA