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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REFERENCE:

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DATE:

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CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

SOWAL Exports, Inc.

STATE FEES PREPAID WITH CHECK #

4222

FOR \$

43.75

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-12/31/98--01026--006

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PLEASE FILE:

( ) ARTICLES OF INC.

( ) AMENDMENT

(X) DISSOLUTION

( ) ANNUAL REPORT

( ) MERGER

( ) WITHDRAWAL

( ) QUALIFICATION

( ) LIMITED PARTNERSHIP

( ) ANNUAL REPORT

( ) FICTITIOUS NAME

( ) LIMITED LIABILITY

( ) REINSTATEMENT

( ) TRADEMARK/SERVICE

( ) UCC-1

( ) UCC-3

PROVIDE US WITH:

(X) CERTIFIED COPY

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1-4-99

Examiner's Initials

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
OF  
SOWAL EXPORTS, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is Sowel Exports, Inc. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on December 30, 1998.

Article III - Approval of Dissolution

The dissolution was approved by all of the shareholders of the Corporation by written consent dated December 30, 1998, pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective on December 31, 1998.

Dated this 30th day of December, 1998.

By: Alan S. Weinstein  
Alan S. Weinstein, President and  
Sole Director

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