

435588

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Barbara Gadpaille
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12/24/02--01014--001 **35.00

EFFECTIVE DATE

12-31-02

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DIVISION OF CORPORATIONS
2002 DEC 24 PM 4:18

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Disc.

1/7/03

Dc

AIREX CORP.,

16863 S.W. 153 COURT
MIAMI FLORIDA 33187
PHONE: 305-253-9567
FAX: 305-253-1847

December 17, 2002

To Whom It May Concern,
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL32314

Dear Sir or Madam,

The shareholders of AIREX CORP. unanimously agree to dissolve the above named corporation (AIREX CORP.) as of December 31st, 2002. We give Andre R. Gadpaille permission to use the name **AIREX CORP.** without prejudice.

Article of dissolution is attached herewith.

Sincerely,

Barbara M. Gadpaille
B. Gadpaille

Barbara M. Gadpaille,
Majority Shareholder, Treasurer.

P.S. Check #18728 for \$35.00 is attached.

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: AIREX CORP.

EFFECTIVE DATE
12-31-02

SECOND: The date dissolution was authorized: 12/05/2002 Effective 12/31/02

THIRD: Adoption of Dissolution (CHECK ONE)

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

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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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 24 PM 4:18

Andre, Barbara, Jeanette & Gary Gadpaille
(voting group)

Signed this 5th day of December, 2002

Signature

B. M. Gadpaille
(By the Chairman of the Board, President, or other officer)

B. Gadpaille

B M. GADPAILLE
(Typed or printed name)

TREASURER
(Title)