

ROSE AND WELLER

ATTORNEYS AT LAW

P.O. BOX 321255

101 N. ATLANTIC AVENUE

COCOA BEACH, FLORIDA 32932-1255

WALTER T. ROSE, JR., P.A.
WILLIAM E. WELLER

TELEPHONE (407)784-0147
FAX (407)784-4364

506280

April 15, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

900002492579--5
*****35.00*****35.00

Re: Sunset Industries, Inc.

4-17-98 01090-012
\$35.00

Gentlemen:

Please file the enclosed Articles of Dissolution in connection with the above corporation.
Our check in the amount of \$35.00 is enclosed to cover the costs of filing.

Yours very truly,



William E. Weller

WEW:dm
Enclosure

Cc: Jeanette R. Bunting, President

FILED
98 APR 29 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 22, 1998

WILLIAM E. WELLER
ROSE AND WELLER
P.O. BOX 321255
COCOA BEACH, FL 32932-1255

SUBJECT: SUNSET INDUSTRIES, INC.
Ref. Number: 506280

We have received your document for SUNSET INDUSTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 998A00021720

RECEIVED
99 APR 29 AM 8:27
DIVISION OF CORPORATIONS

ROSE AND WELLER
ATTORNEYS AT LAW
P.O. BOX 321255
101 N. ATLANTIC AVENUE
COCOA BEACH, FLORIDA 32932-1255

WALTER T. ROSE, JR., P.A.
WILLIAM E. WELLER

TELEPHONE (407)784-0147
FAX (407)784-4364

April 28, 1998

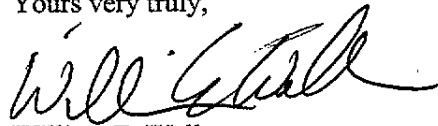
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Sunset Industries, Inc.

Gentlemen:

Pursuant to your letter of April 22, 1998, enclosed you will find Articles of Dissolution signed by the President of the corporation. Please let me know if you require any additional information.

Yours very truly,



William E. Weller

WEW:dm
Enclosure

Cc: Jeanette R. Bunting, President

ARTICLES OF DISSOLUTION

THESE ARTICLES OF DISSOLUTION are executed and filed with the Florida Department of State, Division of Corporations, pursuant to Section 607.1403 Fla. Stats.

- 1) The name of the corporation being dissolved is:

SUNSET INDUSTRIES, INC.

- 2) The date the dissolution was authorized is effective on April 1, 1998.

- 3) The dissolution was approved by 100% of the shareholders, to wit the undersigned, Jeanette R. Bunting and Dr. John Vnek.

IN WITNESS WHEREOF these Articles have been executed by all the shareholders and directors of Sunset Industries, Inc.

Jeanette R. Bunting
Jeanette R. Bunting President 3-11-98

John Vnek
Dr. John Vnek 4-10-98
Director

FILED
98 APR 29 AM 10:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE