

545387

STATEMENT OF INTENT TO DISSOLVE  
INDUSTRIAL MECHANICAL, INC.

59-1787885

WRITTEN CONSENT OF ALL SHAREHOLDERS

300004221003--6  
-05/16/01--01127--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

TO: THE SECRETARY OF STATE, THE STATE OF FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the Shareholders of this corporation submits the following statement of intent to dissolve the Corporation upon written consent of all its Shareholders.

- The name of the corporation is INDUSTRIAL MECHANICAL, INC.
- The names and addresses of its officers are:
 

RICHARD GORDON	RITA GORDON
P.O. BOX 3844	P.O. BOX 3844
COCOA, FL 32924-3844	COCOA, FL 32924-3844

The names and addresses of its directors are:

RICHARD GORDON	RITA GORDON
P.O. BOX 3844	P.O. BOX 3844
COCOA, FL 32924-3844	COCOA, FL 32924-3844

FILED  
01 MAY 16 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
VOTED  
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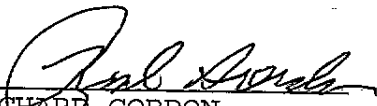
ARTICLES OF DISSOLUTION  
OF  
INDUSTRIAL MECHANICAL, INC.


FILED  
01 MAY 16 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida General Corporation Act. The Undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

- 1 The name of the Corporation is INDUSTRIAL MECHANICAL, INC.
- 2 The names and addresses of its officers are:  
RICHARD GORDON  
P.O. BOX 3844  
COCOA, FL 32924-3844  
RITA GORDON  
P.O. BOX 3844  
COCOA, FL 32924-3844
- 3 The names and addresses of its directors are:  
RICHARD GORDON  
P.O. BOX 3844  
COCOA, FL 32924-3844  
RITA GORDON  
P.O. BOX 3844  
COCOA, FL 32924-3844
- 4 All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
- 5 All remaining property and assets of the corporation have been distributed to the shareholders in accordance with their respective rights and interests.
- 6 There are no actions pending against the corporation in any court.

A statement of Intent to Dissolve the Corporation is attached.  
DATED this \_\_\_\_\_ day of \_\_\_\_\_ 2001.

  
RICHARD GORDON  
President

  
RITA GORDON  
Secretary/Treasurer

STATE OF FLORIDA:  
COUNTY OF BREVARD

BEFORE ME the undersigned authority, personally appeared RICHARD GORDON and RITA GORDON officers of INDUSTRIAL MECHANICAL, INC. and being duly sworn deposes and says that they have read the foregoing Articles of Dissolution and that the matters and facts contained therein are true and correct.

SWORN AND SUBSCRIBED before me this 14 day of May 2003  
2001.

My Commission Expires: 1/2/2003

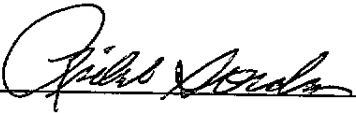
Bonnie Redden  
Notary Public,  
State of Florida

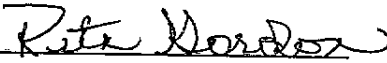
NOTARY PUBLIC - STATE OF FLORIDA  
BONNIE REDDEN  
COMMISSION # CCT64647  
EXPIRES 1/2/2003  
BONDED THRU ASA 1-888-NOTARY1

CONSENT TO DISSOLVE  
INDUSTRIAL MECHANICAL INC.

We the undersigned, being all the shareholders in INDUSTRIAL MECHANICAL, INC. hereby approve and consent to the voluntary dissolution of said corporation and consent to the authorization of the directors and officers of INDUSTRIAL MECHANICAL, INC. as of 12/30/99 to liquidate and distribute the remaining assets of INDUSTRIAL MECHANICAL, INC. to the shareholders of said corporation, according to their rights and interests.

ROO INTERNATIONAL, INC.

BY   
RICHARD GORDON  
President

BY   
RITA GORDON  
Secretary/Treasurer

STATE OF FLORIDA:  
COUNTY OF BREVARD:

Before me, the undersigned authority, the above shareholders of INDUSTRIAL MECHANICAL, INC. personally appeared before me being duly sworn, deposes and say that he has read the foregoing instrument and that the same was executed as their free will and voluntary act and deed.

SWORN AND SUBSCRIBED before me this 14 day of May 2001  
2001.

My Commission Expires: 1/2/2003

Bonnie Redden  
Notary Public,  
State of Florida

PUBLIC - STATE OF FLORIDA  
BONNIE REDDEN  
COMMISSION # C0794647  
EXPIRES 1/2/2003  
BONDED THRU ASA 1-888-NOTARY1