

549023

December 20, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(850) 487-6050

700003511817--6
-12/22/00--01075--002
*****43.75 *****43.75

Re: Articles of Dissolution
Pozzi Enterprises, Inc. FEI Number 59-1806807

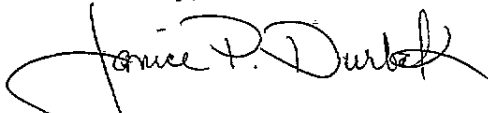
Dear Sirs:

Enclosed you will find Articles of Dissolution and Shareholders Resolution for Approval of Dissolution for Pozzi Enterprises, Inc. FEI Number 59-1806807. Enclosed you will find a check in the amount of \$43.75 for the filing fee of \$35 for articles of dissolution and the \$8.75 fee for a certified copy of the dissolution.

Per your request for phone number and a return address, please respond to our registered agent:

Daniel P. Rock, PA
5426 Crafts Street
New Port Richey, FL 34652-3963
(727) 848-5440

Sincerely,



Janice P. Durbak
President, Pozzi Enterprises, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 22 AM 8:48

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ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 22 AM 8:48

*Pursuant to section 607.1403, Florida Statutes,
this Florida profit corporation submits the
following articles of dissolution:*

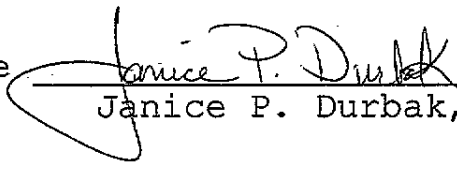
FIRST: The name of the corporation is:
Pozzi Enterprises, Inc.

SECOND: The date dissolution was authorized:
December 20, 2000

THIRD: Adoption of Dissolution
Dissolution was approved by the sole shareholder,
Dolores Lee Pozzi Trust. The number of votes cast
for dissolution was sufficient for approval.

Signed this 20th day of December, 2000.

Signature



Janice P. Durbak, President