Alfax Company 1515 Eastbrook Drive Sarasota, Florida 34231 (941) 921-6701

February 4, 2000

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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We are enclosing the Articles of Dissolution for Alfax Company for your filing. Our check for \$52.50 is enclosed for the following:

\$ 35.00 - filing fee for Articles of Dissolution 8.75 - certified copy of dissolution 8.75 - certificate of status \$ 52.50

Thank you for your attention to this matter.

Very truly yours,

Nancy Hoigne

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Enclosures

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ARTICLES OF DISSOLUTION

ALFAX CO.

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TALLAHASSEE STALE
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Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Alfax Co.
SECOND:	The date dissolution was authorized: December 31, 1999
THIRD:	Adoption of Dissolution (Check One):
<u>'X</u>	Dissolution was approved by the shareholder. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by vote of the shareholders through voting groups.
Signature:	Nancy Horgal
Print Name	: NANCY HOIGNÉ
Title:	Presedent