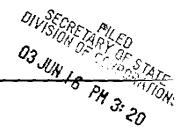
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COOPER & PACHELL

ATTORNEYS AT LAW 525 N. CLEVELAND-MASSILLON RD. AKRON, OHIO 44333

> (330) 666-3777 FAX: (330) 666-5021

Florida Department of State Division of Corporations PO Box 6327 Tallahassee FL 32314

June 10, 2003

Subject: Verktoy Inc.

To whom it may concern:

Enclosed please find Articles of Dissolution for Verktoy Inc. along with a check in the amount of \$35.00 for the filing fee. Please record and return the same to my attention.

Very truly yours,

COOPER & PACHELL

Cindy L. Brav

ARTICLES OF DISSOLUTION

ON SECRETAFILED

O3 JUN 16 PM 3: 20

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

FIRST:	The name of the corporation is: VERKTOY INC.
SECOND:	The date dissolution was authorized:JANUARY 3, 2003
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Dis	solution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
_ 5	SHAREHOLDER OF COMMON STOCK
<u></u>	(voting group)
Sig	gned this 10 day of <u>JUM</u> 2003.
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	MARK W. HILLESTAD
	(Typed or printed name)
	DIRECTOR/PRESIDENT
	(Title)