

J 14239

GRADY & ASSOCIATES

LEGAL PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

SECURITIES
LITIGATION

SECURITIES
ARBITRATION

720 FIFTH AVENUE, SUITE 200
NAPLES, FLORIDA 34102

941 261-6555
FAX: 941 261-1192

December 27, 2001

Via Federal Express

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

000004742380-1
-12/28/01-00033-001
*****35.00 *****35.00

Re: **Continental Soaps, Inc.**

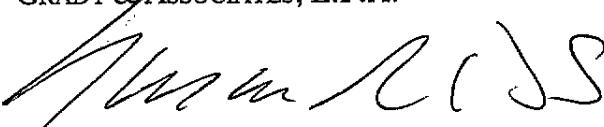
To Whom It May Concern:

The above corporation has been voluntarily dissolved in accordance with the laws of Florida and the applicable corporate or partnership documents. Enclosed are the following:

Articles of Dissolution for Florida corporation, Continental Soaps, Inc. and check number 454 in the amount of \$35.00.

Very truly yours,

GRADY & ASSOCIATES, L.P.A.


Susan R. Healy

gave authoriz
to add authoriz
date for dissol
1-9-02

SRH/grk
Enclosures
cc: Thomas R. Grady, Esq.

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12-28

01 DEC 28 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*dissol
1-9-02*

ARTICLES OF DISSOLUTION

Continental Soaps, Inc.
PO Box 930
Naples FL 34106-0930
FEI Number: 59-2674314
Document Number: J14239

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

FIRST: The name of the corporation is: Continental Soaps, Inc.

SECOND: The date dissolution was authorized: 12-18-2001

THIRD: adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 27th day of December, 2001

Signature _____ (By the Chairman or Vice Chairman of the Board, President, or other officer)

Thomas R. Grady

(Typed or printed name)

Sole Director/Shareholder
(Title)

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RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED