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THOMAS MIZZONE, JR. & COMPANY

CERTIFIED PUBLIC ACCOUNTANTS 871 McBRIDE AVENUE WEST PATERSON, NEW JERSEY 07424

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August 7, 2001

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> Re: Wilmar Products, Inc. 40 Vreeland Ave., Suite 104 Totowa, NJ 07512

EIN 59-2721933

600004530196--1 -08/13/01--01072--006 *****43.75 *****43.75

Gentlemen:

Enclosed find the State of Florida Articles of Dissolution which we are filing on behalf of Wilmar Products, Inc. We believe we have included all the information you requested, as well as a check in the amount of \$43.75 to cover the filing fee of \$35.00 and one certified copy of the dissolution, per instructions you mailed to us. If any additional information is required, please contact this office.

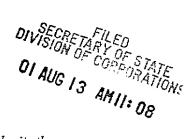
Thank you for your attention to this matter.

Very truly yours,

Thomas Muynone, thomas mizzone, Jr., CPA

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ARTICLES OF DISSOLUTION



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

riksi. The hame of the corporation is: withing Products, Inc., 40 Vreeland	<u>l Av</u> e.
Totowa, NJ 07512 EIN #59-2721933	· · · · · · · · · · · · · · · · · · ·
SECOND: The date dissolution was authorized: July 31, 2001	
THIRD: Adoption of Dissolution (CHECK ONE)	
Dissolution was approved by the shareholders. The number of votes cast for dissolu was sufficient for approval.	tion
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 day of,	
Signature (X)	r Tollywanian and an
(By the Chairman or Vice Chairman of the Board, President, or other officer)	en e
Douglas Estes (Typed or printed name)	;··
President (Title)	
()	