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January 24, 2002

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

300004799103--6  
-01/28/02--01001--001  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

Re: Dissolution of Corporation – MountainStop, Inc.

Dear Sir or Madam:

Enclosed please find executed Articles of Dissolution for the above-referenced Corporation.

Also enclosed is check #1164, made payable to Florida Department of State, in the amount of \$61.25, as and for payment of filing fee, two (2) certified copies of the Articles of Dissolution and one (1) Certificate of Status.

Kindly forward said documents to:

Margaret E. Ruddy, Esquire  
3601 North Military Trail  
Boca Raton, FL 33431  
(561) 237-7824  
(561) 237-7960 fax

Very truly yours,

*Margaret E. Ruddy*  
Margaret E. Ruddy

MER/ch  
Enclosures

cc: Donald E. Ross (w/o enclosures)

Transmittal via Federal Express – Airbill #8290 6205 3816

FILED  
02 JAN 25 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOIDS/INACTIVE  
corp

2/29/02  
(2)

**ARTICLES OF DISSOLUTION  
OF  
MountainStop, Inc.**

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

**ARTICLE I**

**NAME**

The name of the corporation is:      **MountainStop, Inc.**

**ARTICLE II**

**DATE OF DISSOLUTION**

The date dissolution was authorized:      December 31, 2001

**ARTICLE III**

**ADOPTION OF DISSOLUTION**

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

Signed this 24th day of January, 2002.

Signature: By: \_\_\_\_\_

Donald E. Ross, President

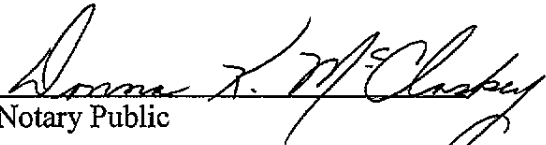
**FILED**  
02 JAN 25 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Donald E. Ross, personally known to me and known by me to be the person who executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the State and County aforesaid, this 24th day of January, 2002.

  
Notary Public

My commission expires:

