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LAW OFFICES OF  
**FRANK G. FINKBEINER**  
ATTORNEY AND COUNSELOR AT LAW

105 EAST ROBINSON STREET, SUITE 301  
ORLANDO, FLORIDA 32801  
TELEPHONE (407) 423-0012  
FAX (407) 832-5551

FRANK G. FINKBEINER

OF COUNSEL  
DWAINE CARR

February 3, 1997

Secretary of State  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

800002079958--3  
-02/06/97-01044-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 607.1403  
OF THE FLORIDA STATUTES  
OF COMET INDUSTRIES, INC.

Gentlemen:

Please file the enclosed Articles of Dissolution regarding the above referenced matter. A check in the amount of \$35.00 is enclosed to cover the filing fee.

We are enclosing a copy of the Dissolution with the request that you write the filling information thereon and return to this office.

Very truly yours,

  
FRANK G. FINKBEINER

FGF:sn  
encls.

cc: Mr. Robert Kostur

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97FEB-6 PM12:33  
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ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 607.1403  
OF THE  
FLORIDA STATUTES

Pursuant to the provisions of section 607.1403 of the Florida Statutes the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Comet Industries, Inc.
2. Dissolution was authorized on October 11, 1996.
3. The number of shares cast by the shareholders of the common stock of the corporation in favor of dissolution was sufficient for approval.

Dated December 20, 1996.

COMET INDUSTRIES, INC.

BY Judy R. Kostur  
JUDY KOSTUR,  
President

AND Robert E. Kostur  
ROBERT E. KOSTUR,  
Director, Former Shareholder  
& Former Officer