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LAW OFFICES "

SHARON S. JONES 20930 SOUTHWEST 248TH STREET HOMESTEAD, FLOBIDA 33031

MAILING ADDRESS PO BOX 924292 HOMESTEAD, FLORIDA 33092-4292

SHARON S. JONES MEMBER OF FLORIDA & WISCONSIN BARS TELEPHONE (305) 441-9030 TELEFAX (305) 248-3373

December 29, 2003

Corporations 409 E. Gaines Street Tallahassee, Fl. 32399

RE: Transmittal Letter Articles of Dissolution Fudako Investments, Inc. Koda', Inc.

Dear Sirs:

Please find enclosed the following:

1. Articles of Dissolution for FUDAKO INVESTMENTS, INC.

2. Articles of Dissolution for KODA', Inc.

3. My trust account check which includes \$70 for the filing fee for dissolution of the two corporations and \$35 for certified copies of each Article of Dissolution and for a certificate of status for each company.

4. A self addressed, stamped envelope for sending the above.

The Articles of Incorporation are signed by the Corporate Secretary, in the temporary absence of the President, and have the corporate seal.

If you have any questions, please do not hesitate to call me collect.

Thank you for your assistance.

Sincerely Sharon 5. Jones

ARTICLES OF DISSOLUTION

5

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

FIRST: The name of the corporation is:

FUDAKO INVESTMENTS, INC.

SECOND: The date dissolution was authorized:

December 29, 2003 to be effective December 31, 2003

THIRD: Adoption of Dissolution (check one)

<u>X</u> 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:

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

(voting group)

Signed this 29th iay of December, 2003.

Signature



(By the Vice President in the absence of the President, as authorized by the By-Laws)

Gale S. Crawford Vice President Secretary/Treasurer