K54822

MICHAEL J. MARTIN 11968 SW HAMLIN CT. PALM CITY, FL 34990-5807 561-219-2266

Monday December 31, 2001

FLORIDA DEPT. OF STATE DIVISIONS OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

500004749765---1 -01/03/02--01066--002 ******52.50 *****52.50

-3 PM 3:

80

[]]

Re: VOLUNTARY DISSOLUTION OF ENVIROTRONICS INC.

DOCUMENT # K54822 FEI # 65-0101508

AS REGISTERED AGENT I HAVE ENCLOSED:

FILING FEE	\$35.00
(1) CERTIFIED COPY	8.75
CERTIFICATE OF STATU	S <u>8.75</u>
✓ <u>CHECK ENCLOSED</u>	<u>\$52.50</u>

✓ <u>ARTICLES OF DISSOLUTION</u>

PLEASE SEND ACKNOWLEDGEMENT TO:

MICHAEL J. MARTIN 11968 SW HAMLIN CT. PALM CITY, FL 34990-5807 PHONE: 561-219-2266

Thank you. MICHAEL J. MÁRTIN

T BROWN JAN 1 1 2002

ARTICLES OF DISSOLUTION





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

FIRST: The name of the corporation is: <u>ENVIROTRONICS INC.</u>

SECOND: The date dissolution was authorized: December 28, 2001

THIRD: Adoption of Dissolution

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

Signed this 31st day of December, 01

Signature: MICHAEL J. MARTIN DVT