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June 29, 1999

FILED
99 JUL -2 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RE: Articles of Dissolution for SUNFED, INC.

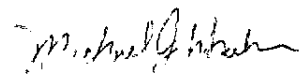
Dear Sir/Madam:

Enclosed please find an Article of Dissolution for SUNFED, INC. and a check in the amount of \$43.75 representing the filing fee and a certified copy of same.

If you have any question, please do not hesitate to call my office.

Very truly yours,

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-07/02/99--01060--001
*****43.75 *****43.75


Michael J. Whalen

MJW/dh
Enclosure

Voldis

V. SHEPARD JUL 12 1999

ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: SUNFED, INC.

SECOND: The date dissolution was authorized: June 24, 1999

THIRD: Adoption of Dissolution (CHECK ONE)


- 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:

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

Shareholders
(voting group)

Signed this 24th day of June, 19 99

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael Schiavone
(Typed or printed name)

Vice-President
(Title)