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SECKETARY OF STATE
TALLAHASSEF FIRME

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FDI Corporation 1882 Porter Lake Drive, Unit 100 Sarasota, Florida 34240 (941) 342-0442

March 1, 2006

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

We are enclosing the Articles of Dissolution for FDI Corporation for your filing. Our check for \$35.00 is enclosed for the following:

\$ 35.00 – filing fee for Articles of Dissolution

Thank you for your attention to this matter.

Very truly yours,

Karen N. Tibbs, President

Enclosure

ARTICLES OF DISSOLUTION

FDI CORPORATION

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

FIRST: The name of the corporation is: FDI Corporation

SECOND: The date dissolution was authorized: December 31, 2005

THIRD: Adoption of Dissolution (Check One):

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

____ Dissolution was approved by vote of the shareholders through voting groups.

Signature:

Karen N. Tibbs, President

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