Flimco, Inc. 6702 Pointe West Boulevard Bradenton, Florida 34209

K96009

October 6, 1998

GOAR, ENDRISS & WALKER, P.A. 1590 First Street SARASOTA, FL 34236-8502

600002664906--5 -10/15/98--01088--005 *****43.75 ******43.75

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

We are enclosing Articles of Dissolution for Flimco, Inc. for your filing. Our check for \$43.75 is enclosed for the following:

\$ 35.00 - filing fee for Articles of Dissolution

8.75 - certificate of status

\$ 43.75

Thank you for your attention to this matter.

very fruity yours,

Michel Cerene, President

OCT 15 PM 1: 4 ECRETARY OF STATE APPROVED

Enclosures

ARTICLES OF DISSOLUTION

Flimco, Inc.

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

FIRST: The name of the corporation is: Flimco, Inc.

SECOND: The date dissolution was authorized: December 31, 1995

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:

Michel Cerene, President

SECRETARY OF STATE