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J. BRYAN MAR 12 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ex Impact, LLC

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Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

☒ L.C. File Dissolution

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

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Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

Signature _____

Requested by: SW 3/12

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF DISSOLUTION OF
EX IMPACT, LLC
LIMITED LIABILITY COMPANY

THIS IS TO CERTIFY THAT:

FIRST: The name of the limited liability company (the "Company") is EX Impact, LLC.

SECOND: The Articles of Organization of the Company were filed on November 30, 2001.

THIRD: The effective date of dissolution of the Company is the date these Articles of Dissolution are filed with the Secretary of State's office.

FOURTH: The Company is hereby dissolved because all of the remaining members have voted to dissolve the Company in accordance with Section 608.441(c), Fla. Stat.

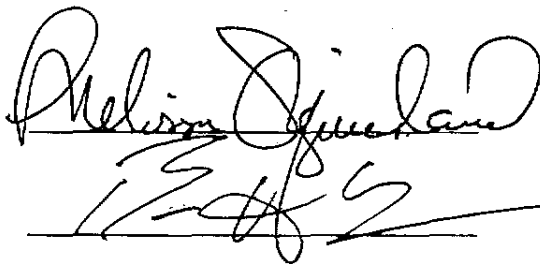
FIFTH: All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision has been made therefor pursuant to Section 608.4421 Fla. Stat.

SIXTH: All remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.


SEVENTH: There are no suits pending against the Company in any court before any regulatory agency or tribunal.

EIGHTH: The undersigned is the sole remaining member of the Company.

WITNESS the hands of the undersigned this 6 day of March, 2003.



EX Impact Technologies, Inc.,
Member



Chris Carmen, President

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