L48051

SLOTT & BARKER

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A Partnership of Professional Associations

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April 12, 2001

Department of State Division of Corporations (Dissolutions) P. O. Box 6327 Tallahassee, Florida 32314

Re:

Carl G. Sander Company

Document No. L48051 FEI Number: 59-2988813

Our ref.:

90-0121-AHS

Ladies and Gentlemen:

Articles of Dissolution are enclosed for filing, together with a check in the amount of \$35.00 for payment of your fees. An extra copy is enclosed to return to our office showing the day you received it, along with an addressed, postage paid envelope. If there are any questions please call me at the telephone number listed above.

Very truly yours,

DIST AN

Carol-Anne Hallam, CLA Certified Legal Assistant

Carre-Annetta

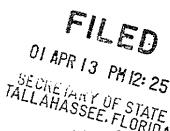
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Enclosures

cc: Carl G. Sander

## CARL G. SANDER COMPANY ARTICLES OF DISSOLUTION



CARL G. SANDER COMPANY, a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is CARL G. SANDER COMPANY (the "company").

SECOND:

The shareholders of the company approved the dissolution of the company on

December 31, 2000.

THIRD:

The number of votes cast by the shareholders of the company for dissolution

was sufficient for approval of that action.

FOURTH:

The effective date of these Articles is December 31, 2000.

EXECUTED:

CARL G. SANDER COMPANY

Carl G. Sand

Its President