

L 82774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

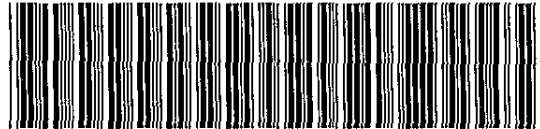
(Business Entity Name)

(Document Number)

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03/04/05--01003--011 **35.00

FILED
05 MAR -2 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/4
AC Dissol



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 20, 2004

H. Tank
44957 Flauhaus Rd.
Woodsfield, OH 43793

SUBJECT: FIREWORKS USA, INC.
Ref. Number: L82774

We have received your document for FIREWORKS USA, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The subject corporation was administratively dissolved on September 19, 2003 for failure to file its 2003 annual report/uniform business report.

If you still choose to voluntarily dissolved the corporation, please return your articles of dissolution.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 404A00026017

Division of Corporations
P.O. BOX 6327 - Tallahassee, Florida 32314

RECEIVED
05 MAR -2 AM 9:11
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
05 MAR -2 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: FIREWORKS USA, INC.

SECOND: The date dissolution was authorized: 4/12/04

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

100% of Shareholders
(voting group)

Signed this 12th day of April, 2004

2/23/05

Signature Helen M. Tank
(By the Chairman or Vice Chairman of the Board, President, or other officer)

HELEN M. TANK
(Typed or printed name)

President
(Title)