M050 6575 N.W. 46th Street Lauderhill, Florida 33319 May 7, 2000

To Whom It May Concern:

I'm enclosing the Florida Statue that will dissolve 60-40, Inc. Corporation.

Thank you, for your cooperation into this matter.

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Sincerely,

Mony ano

Anthony C. Melograno President 60-40, Inc. 954-533-1048

CONTRACTOR OF STATE

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: $60-40$, ThC.	 	
SECOND:	The date dissolution was authorized: May 2,2000		
THIRD:	Adoption of Dissolution (CHECK ONE)		
Dis Was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.		
Dis:	solution was approved by vote of the shareholders through voting groups.		
T. er	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:		
	number of votes cast for dissolution was sufficient for approval by	••• <u>-</u> •	
		ь.	-
Signe	ed this $\underline{\mathcal{B}}_{\underline{\mathcal{A}}}$ day of $\underline{\mathcal{M}}_{\underline{\mathcal{A}}}$, $\underline{\mathcal{C}}_{\underline{\mathcal{C}}}$		
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)	<u></u>	
	Anthony CoMelograno	· <u>.</u>	
	President 60-40, Inc.		