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DISSOLUTION
SUN-DECK GROUP, INC.

Certificate of Status	0
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is Sun-Deck Group, Inc.

SECOND: The date dissolution was authorized was December 30, 2002.

THIRD: Articles of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. There were no voting groups in this corporation.

Signed this 30 day of December, 2002.

Signature:


Martin Panich, Chief Executive Officer

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CORPORATE RESOLUTION
OF
SUN-DECK GROUP, INC.

The undersigned certifies that the following resolution was unanimously adopted by all the shareholders and by the board of directors of Sun-Deck Group, Inc.:

WHEREAS, Sun-Deck Group, Inc. has heretofore sold its business assets and it is desired that same be dissolved effecting as of December 30, 2002; and

WHEREAS, the shareholders and directors desire to approve the dissolution of Sun-Deck Group, Inc.; and

WHEREAS, the form of Articles of Dissolution of Sun-Deck Group, Inc. has been presented unto the shareholders and the directors;

Now therefore, it is RESOLVED AS FOLLOWS:

1. The dissolution of Sun-Deck Group, Inc. is approved effective as of December 30, 2002. Furthermore, the form of Articles of Dissolution of Sun-Deck Group, Inc. has been approved.
2. The remaining assets of the corporation shall be distributed unto the sole shareholder, Francine Panich, in recognition of her paid in capital.
3. The officers are authorized and directed to take any and all actions necessary in order to effectuate the said dissolution effective as of December 30, 2002.

Dated: December 30, 2002

Francine Panich
Corporate Secretary

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