Susan Giuliani M 56562

2602 S. W. Racquet Club Drive Palm City, Fl. 34990 Home Phone 561-221-8894

February 06, 1999

500002773385---1 -02/11/99--01086--001 *****35.00 *****35.00

Enclosed, please find the Articles of Dissolution For Mufflex II, Inc., a for profit organization, effective April 20, 1999.

Should you have any questions, please contact me at the above address and phone number.

Yours truly,

Susan Giuliani, President.

Susan Studiani

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 18, 1999

SUSAN GIULIANI, PRESIDENT 2602 S.W. RACQUET CLUB DR. PALM CITY, FL 34990

SUBJECT: MUFFLEX II, INCORPORATED

Ref. Number: M56562

PRECEDENTED AN 8: 17

We have received your document for MUFFLEX II, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 299A00007327

Please find the Please of dissolution. I hope this is accurate. Dusan Hilliani.

ARTICLES OF DISSOLUTION

FILED 99 MAR 10 AM 10: 36 SECRETARY OF STATE

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

FIRST: The name of the corporation is: MUFFLEX II, INCORPORATED ADDRESS, PALM City, FL. 34990 STUART, FL. 34994

SECOND: The date dissolution was authorized: 194 20 49 02-05-99

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. effective 04-20-99 XX
- 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

Signed this 5th day of February, 19 99.

Signature Lesan Sielani, Pres.

(By the Chairman or Vice Chairman of the Board, President, or other officer)

SUBAN GIULIANI

PRESIDENT (Title)