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Office Use Only

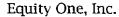


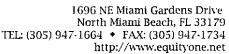
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May 5, 2003

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: North American Acquisition Corporation: Dissolution
Document # M83069

Attached please find the Articles of Dissolution for the above-referenced corporation in accordance with section 607.1403 of the Florida Statutes. We hereby request a certified copy of the Articles of Dissolution. We have also enclosed a check in the amount of \$43.75 payable to the Florida Department of State for filing fee and the certified copy.

If you have any questions, please contact me.

Very truly yours, Equity One, Inc.

Equity One, in...

Rebecca Bekhore Paralegal

H:Arthur Gallagher/Corporations/North American Acquisition, cover fir



ARTICLES OF DISSOLUTION

FILED
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ALLAHASSEE, FLORIDA

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

| | CORP | |
|-----------|--|--|
| SECOND: | The date dissolution was authorized: <u>April 30, 2003</u> | |
| THIRD: | Adoption of Dissolution (CHECK ONE) | |
| | olution was approved by the shareholders. The number of votes cast for lution was sufficient for approval. | |
| ☐ Disse | dution was approved by vote of the shareholders through voting groups. | |
| | e following statement must be separately provided for each voting group titled to vote separately on the plan to dissolve: | |
| The r | number of votes cast for dissolution was sufficient for approval by | |
| | | |
| | (voting group) | |
| Signe | ed this 30th day of April, 2003. | |
| Signature | | |
| | (By the Chairman or Vice Chairman of the Board, President, or other officer) | |
| | Chaim Katzman | |
| | (Typed or printed name) | |
| | Director & President | |
| | (Title) | |