PODBANOFICES / 8945 MICHAEL P. WILLIAMS

PROFESSIONAL ASSOCIATION
3131 St. Johns Bluff Road
Jacksonville, Florida 32246
Telephone: (904) 224-2006 • Fax: (904) 394-0399

August 8, 2001

600004528456--3 -08/10/01--01045--016 *****35.00 *****35.00

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Master-X Distributors, Inc. d/b/a Line-X of Florida

Dear Sir/Madam:

Enclosed herein please find an original form of Articles of Dissolution for Line-X of Florida, Inc. Also enclosed herein is my firm's check number 1198 drawn payable to the order of the Florida Department of State in the amount of \$35.00 for the dissolution fee.

If you have any questions regarding this letter or its enclosures, please call me.

MPW/dgf enclosure

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BECREIVARY OF STATE
HEARING SEPTEMBER

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MASTER-X DISTRIBUTORS, INC., a Florida corporation

ARTICLES OF DISSOLUTION

MASTER-X DISTRIBUTORS, INC., a Florida corporation, executes the following Articles Of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is MASTER-X DISTRIBUTORS, INC., a

Florida corporation (the "Company").

SECOND:

The Company's articles of incorporation were filed on February 18,

2000.

THIRD:

The Company does not have any unpaid debts.

FOURTH:

The shareholders approved the dissolution of the Company on July

16, 2001. The number of shares cast in favor of dissolution were

sufficient for approval.

EXECUTED:

August **3**, 2001

MASTER X DISTRIBUTORS, INC., a Florida corporation

By:

Michael P. President Williams, a

as its

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RECRETARY OF STATE.