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April 27, 2001

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-05/01/01--01071--011  
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Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32313

Re: Celestin International, Inc.


Dear Sir/Madam:

Enclosed for filing are the original and one copy of the Articles of Dissolution of Celestin International, Inc. dated April 23, 2001. Also enclosed is our check in the amount of \$43.75 in payment of the filing fee of \$35.00 and the cost of a certified copy of the Articles of Dissolution. A return envelope is enclosed for your convenience.

Thank you.

Very truly yours,

JAMES P. McDONALD, P.A.

By:   
James P. McDonald

FILED  
01 MAY -1 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JPM/as  
Enclosures  
cc: Michael V. Celestin

Dissolution

T BROWN MAY 10 2001

**ARTICLES OF DISSOLUTION OF CELESTIN INTERNATIONAL, INC.**

**PURSUANT TO SECTION 607.1403**

**OF THE**

**FLORIDA STATUTES**

FILED  
01 MAY - 1 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- FIRST: The name of the corporation is Celestin International, Inc.
- SECOND: Dissolution was authorized on April 18, 2001.
- THIRD: Dissolution was approved by the sole shareholder. The number of shares cast for dissolution was sufficient for approval.

Signed this 23<sup>rd</sup> day of April, 2001.

CELESTIN INTERNATIONAL, INC.

By: Michael V. Celestin  
MICHAEL V. CELESTIN, President