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LAW OFFICES  
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CORPORATION AND BUSINESS LAW  
WILLS, ESTATES AND ESTATE PLANNING  
REAL PROPERTY LAW

TELEPHONE (407) 647-7200  
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April 18, 2002

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

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-04/22/02--01064--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

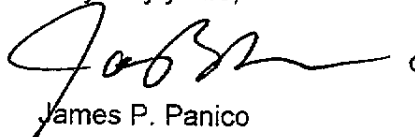
Re: Memory Masters International, Inc.

Dear Gentlemen:

Enclosed herewith please find Articles of Dissolution in the above referenced matter for filing along with our firm's check in the amount of \$35.00. Please forward your confirmation of filing to the undersigned at the letterhead address.

Thank you for your prompt attention in this matter.

Very truly yours,

  
James P. Panico

JPP/sar  
Enc.

**FILED**  
02 APR 22 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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dissol

## 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 Memory Masters International, Inc.

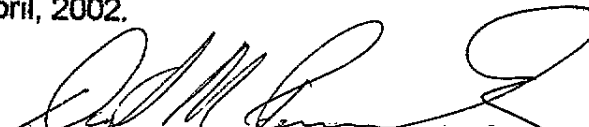
SECOND: The date dissolution was authorized: April 1, 2002.

THIRD: Adoption of Dissolution

X Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

       Dissolution was approved by vote of the Shareholders through voting groups.

Signed this 1 day of April, 2002.

  
Print Name: DAVID M. ROMAS  
Title: PRES.

FILED

02 APR 22 AM 8:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA