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February 6, 2002

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

Re: Articles of Dissolution
Upbeat Flooring, Inc.
M.E.G., Inc.

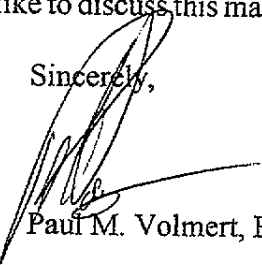
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*****87.50 *****43.75

Dear Sir or Madam:

Enclosed are Articles of Dissolution for the referenced corporations and a check in the amount of \$87.50 for the fees for the dissolution of the corporations and for certified copies for each corporation.

If you have any questions or would like to discuss this matter, please feel free to contact me.

Sincerely,


Paul M. Volmert, Esq.

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

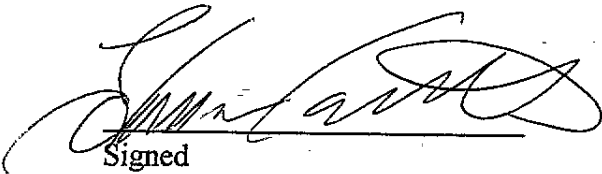
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**ARTICLES OF DISSOLUTION
M.E.G., INC.**

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

- FIRST:** The name of the corporation is: **M.E.G., INC.**
- SECOND:** The date dissolution was authorized: February 04, 2002.
- THIRD:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this day of February 04, 2002.


Signed

EDWIN CASTILLO
Printed Name

V-P.
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA