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September 19, 2002
File No.: 2287-0100

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: Articles of Dissolution for Gridit, Inc.

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-09/23/02-01074-006
*****35.00 *****35.00

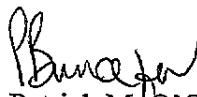
To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Dissolution of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Dissolution. Please mail me the copy of the Articles of Dissolution with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us.

Very truly yours,

O'CONNOR & ASSOCIATES


Patrick M. O'Connor

PMO/psb
Enclosures

O'Connor GAVE
AUTHORIZATION BY PHONE TO

CORRECT date of adoption or to 9/15/02 effective date 9/15/02
DATE 9/30/02
DOC. EXAM. T. Lewis

Effective date
10/15/02
FILED
02 SEP 23 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
GRIDIT, INC.**

FILED
02 SEP 23 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution for such corporation:

ARTICLE I. NAME

The name of the corporation is GRIDIT, INC.

ARTICLE II. DATE OF APPROVAL

Dissolution of the corporation was approved and authorized on Sept. 15, 2002

Effective date Oct. 15, 2002

ARTICLE III. APPROVAL OF DISSOLUTION

Dissolution of the corporation was unanimously approved by the shareholders and directors, pursuant to a plan of liquidation. The number of votes cast in favor of the dissolution by both the shareholders and directors was sufficient for approval of said dissolution.

Signed this 3rd day of September, 2002.

Bonnie L. Silver
Bonnie L. Silver, President/Director