P00000077460

MARIA CELESTE STROM 1530 RAINSVILLE ROAD SE PALM BAY, FL 32909 (321) 728-3430

March 26, 2002

600005179776--3 -04/01/02--01057--021 *****35.00 *****35.00

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

To Whom It May Concern:

Enclosed herewith please find an original Articles of Dissolution and a check in the amount of \$35.00 as payment for filing the Articles of Dissolution for the corporation known as Sundaze, Inc.

Thank you,

Maria C. Strom

Maria C. Strom

President

O2 APR -1 PN 1: 23
SECRETARY OF STATE
ARCANDA SEER FLORIDA

al 4-5 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: SUNDAZE, TUC	- 1	_
SECOND:	The date dissolution was authorized: 01/01/02	<u> </u>	
THIRD:	Adoption of Dissolution (CHECK ONE)		
Dis was	solution was approved by the shareholders. The number of votes cast f sufficient for approval.	or dissolution	n
Disa	solution was approved by vote of the shareholders through voting group	os.	
	The following statement must be separately provided for each voting gro ntitled to vote separately on the plan to dissolve:	оир	
The	number of votes cast for dissolution was sufficient for approval by		
	(voting group)	,	
Sig	med this,,,	·	_
Signature _	Maria C. Strom	- 1 2	
	(By the Chairman or Vice Chairman of the Board, President, or other officer) Mavia C. Stvorm	2 APR - ECRETAR LLAHASS	
	(Typed or printed name) Presiden +	Y OF STA	
	(Title)	10A 23	