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P00000086974

December 31, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Cofle America Inc.

FILED
 2001 DEC 31 AM 10:57
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other **700004744237-4**

Retrieval Request

- Photocopy
- Certified Copy

-12/31/01--01021--011
 *****35.00 *****35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 01 DEC 31 AM 10:08
 DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

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

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2001 DEC 31 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: COFLE AMERICA, INC.

SECOND: The date dissolution was authorized: December 19, 2001

THIRD: Adoption of Dissolution (check one)

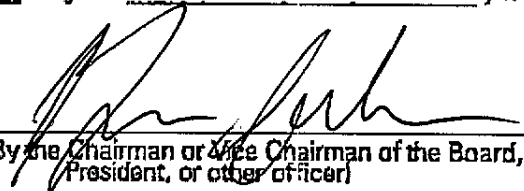
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by N/A [voting group]."

Signed this 19th day of December, 2001.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BRIAN S. COHN
(Typed or printed name)

President
(Title)