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Mentorworxx, Inc. 2065 Cantu Court Sarasota, FL 34232 941-378-8822 (Phone) 941-379-0302 (Fax)



January 8, 2002

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

RE: Dissolution of Mentorworxx, Inc.

Document # P98000092437

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To Whom It May Concern:

Enclosed are the Articles of Dissolution for Mentorworxx, Inc., along with a check in the amount of \$43.75 to cover all fees, including certified copies of the Articles.

If you require any further information, please contact me at the above phone or fax.

Yours truly,

Donald R. Mastropietro

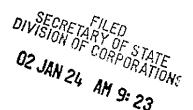
Corporate Secretary

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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: Mentorworxx, Inc.

SECOND:

The date dissolution was authorized: December 31, 2001

THIRD:

The Adoption of Dissolution was approved by the shareholders. The

number of votes cast for dissolution was sufficient for approval.

Signed this 31st day of December, 2001

Donald R. Mastropietro

Corporate Secretary