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SECRETARY OF STATE  
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MEMBER  
FLORIDA BAR  
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L. WESLEY NICHOLS, P.A.  
ATTORNEY AT LAW  
11380 PROSPERITY FARMS ROAD, SUITE 204  
PALM BEACH GARDENS, FLORIDA 33410  
TELEPHONE (561) 691-2020  
FAX (561) 622-5531

LYNNE A. HAGIBES, CLA  
CERTIFIED LEGAL ASSISTANT

January 3, 2003

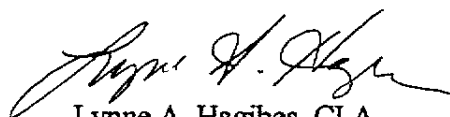
Secretary of State  
Florida Department of State  
Corporations Divisions  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Dissolution of Cub Pro, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution for the above-referenced corporation, along with the filing fee of \$35.00. Please cause these Articles of Dissolution to be filed and return to this office a filed stamped copy thereof. If you have any questions or if there are any problems, feel free to contact me. A self addressed-stamped envelope for return is enclosed for your convenience.

Sincerely,



Lynne A. Hagibes, CLA  
Certified Legal Assistant

/lh  
Enclosure

ARTICLES OF DISSOLUTION  
OF CUBPRO, INC.  
BY BOARD OF DIRECTORS AND SHAREHOLDERS

Pursuant to Florida Statute §607.1401, the undersigned officer of the corporation described herein hereby submits these Articles of Dissolution to the Florida Secretary of State for the purpose of dissolving the corporation.

1. The date of incorporation of the corporation was September 29, 2000.
2. The name of the corporation is: CUBPRO, INC.
3. The date the dissolution was authorized: December 1, 2002.
4. The dissolution was duly approved by the shareholders in accordance with Florida Statute § 607.1402. The vote of the shareholders was unanimous.
5. These Articles will be effective on filing.

I hereby verify subject to the penalties of perjury that the statements contained herein are true this 31<sup>st</sup> day of December, 2002..

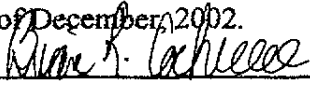
  
JACQUELINE N. MILLER, President

STATE OF FLORIDA                    )  
COUNTY OF PALM BEACH        )(

Before me, the undersigned authority personally appeared Jacqueline N. Miller, who is personally known to me and after being by me first duly cautioned and sworn, upon her oath, deposes and says that she is the party to the foregoing Articles of Dissolution and acknowledges the said execution by her free and voluntary act and deed, and that the facts therein stated are truly set out.

WITNESS my hand and official seal this 31 day of December, 2002.

Notary Stamp:

  
Notary Public



Brian R Cochran  
My Commission CC807034  
Expires February 7, 2003

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA