

P00000096413

Donald L. Brooks, P.A.

Attorney at Law

Crystal Tree Plaza

1201, U.S. Highway One, Suite 415

North Palm Beach, Florida 33408

Telephone (561) 694-1650

Facsimile (561) 627-2288

January 15, 2002

600004783886--1
-01/18/02--01027--013
*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

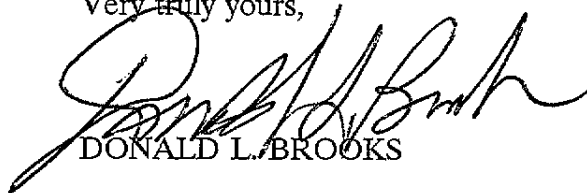
Re: ACKEEOX CORP.

Dear Sir or Madame:

Enclosed please find Articles of Dissolution of ACKEEOX CORP., together with my check in the amount of \$35.00.

If you have any questions or require anything further, please give me a call.

Very truly yours,


DONALD L. BROOKS

DLB:ab
Enclosures

FILED
02 JAN 18 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

as dissolved
1-25

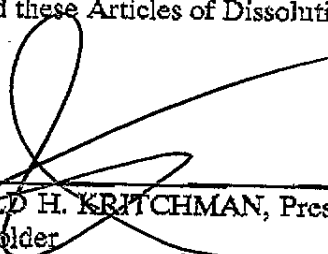
ARTICLES OF DISSOLUTION

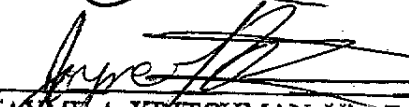
OF

ACKEEOX CORP.

1. The name of the corporation is ACKEEOX CORP., a Florida corporation.
2. Articles of Incorporation of ACKEEOX CORP., were filed on October 12, 2000.
3. The corporation has not commenced business.
4. There are no assets of the corporation from which any outstanding debts of the corporation may be paid.
5. All of the directors and all of the shareholders have authorized the dissolution of the corporation.
6. The effective date of the dissolution of the corporation is December 31, 2001.

IN WITNESS WHEREOF, the undersigned, as the sole shareholders, officers and directors of the corporation, have executed these Articles of Dissolution this 21 day of December, 2001.


JEROLD H. KRITCHMAN, President, Director and
Shareholder


JAYME A. KRITCHMAN, Vice President, Treasurer and
Secretary, Director and Shareholder

FILED
02 JAN 18 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA