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January 15, 2002

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*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

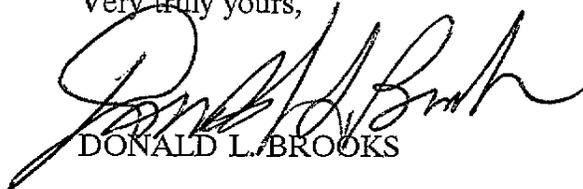
Re: ACKEEOX CORP.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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as dissolved
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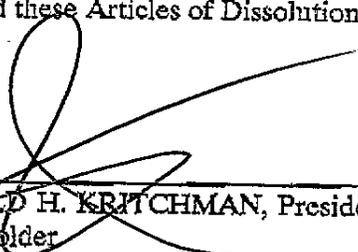
ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA