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16812 Landings Pointe Lane Apt. 106 Tampa, Florida 33624 813-968-1297 jvancker@hotmail.com

September 4, 2001

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

Re: Articles of Dissolution - Carplug Corporation

To Whom It May Concern:

Please accept this as my cover letter as regards the Articles of Dissolution for Carplug Corporation.

You may reach me at the following return address and telephone number:

16812 Landings Pointe Lane Apt. 106 Tampa, FL 33624 (813) 968-1297

Please see enclosed for the signed Articles of Dissolution.

Sincerely,

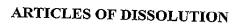
Jacobus P. Van den Ancker

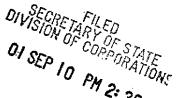
JPV/jav

Encl.

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: CARPLUG CORPORATION	
SECOND:	The filing date of the articles of incorporation was:  October 31, 2000	
THIRD:	(CHECK ONE)	
	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FOURTH:	No debt of the corporation remains unpaid.	
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SIXTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
Sig	gned this 4 day of September , 2001 .	
lignature (	By the chairman or vice chairman of the board, president, or other officer – if there are no officers or lirectors, by an incorporator.)	
_	Jacobus Petrus Van den Ancker  (Typed or printed name)	
_	President & Chief Executive Officer	
	(Title)	