Division of Corporations

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4000

From:

Account Name EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone (305) 541-3694

Fax Number (305) 541-3770

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EMPIRE CORPORATE KITU

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ARTICLES OF DISSOLUTION

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

first:	The name of the corporation is
SECOND:	The articles of incorporation were filed on: November 7, 2000 38 3
THIRD:	(CHECK ONE) (CHECK ONE) (CHECK ONE) (CHECK ONE) (CHECK ONE)
	(CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFIH:	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 anthonized the disschution.
	A majority of the directors authorized the dissolution.
Sign	and this day of January to _2001.
Signati	(By the chairman of the control of the chairman of the chairma
	Martha S. Gomez
	(Typed or printed mane)
	President, Director and Incorporator
	(Tille) P000000/043/