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2499 Glades Road
Suite 305A
Boca Raton, FL 33431

October 17th, 2001

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

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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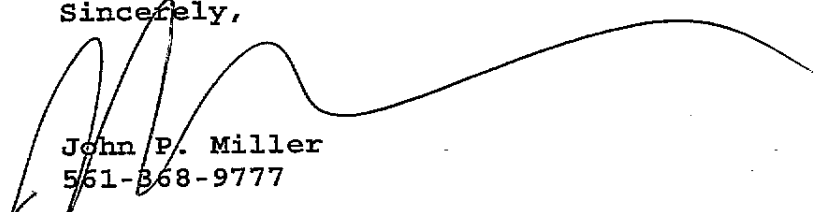
RE: Northeast Commodities, Inc.

To Whom It May Concern:

Enclosed please find a check in the amount of \$35.00 payable to the Secretary of State along with the original and one copy of the articles of dissolution for Northeast Commodities, Inc.

Please process the enclosed articles of dissolution for the above named corporation and return the file-stamped copy to me.

Sincerely,


John P. Miller
561-868-9777

Voldis

V. SHEPARD OCT 26 2001

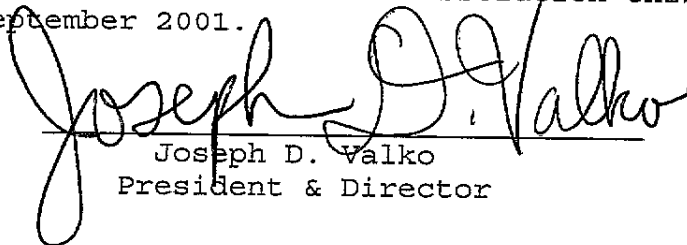
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ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403 OF THE
FLORIDA BUSINESS CORPORATION ACT

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Northeast Commodities Corp.
2. The dissolution of the Corporation was authorized on September 24th, 2001.
3. The number of votes cast by the Sole Shareholder was sufficient for approval of the dissolution of the Corporation.
4. There is only one voting group entitled to vote on these Articles of Dissolution. The number of votes cast for said Articles of Dissolution by said voting group was sufficient for approval by that voting group.

In witness whereof, the undersigned, as President of the Corporation, has executed these Articles of Dissolution this twenty-fourth day of September 2001.



Joseph D. Valko
President & Director