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BERRYHILL HOFFMAN P.A. CERTIFIED PUBLIC ACCOUNTANTS 107 N.E. First Ave. Ocala, FL34470-6661	400018959094 05/27/0301047003 **35.00
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DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE FL 32314

Dear Sir:

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Attached is a check in the amount of \$35.00 to cover the dissolution of The Pocket Towel Company. If you have any questions, please feel free to call me at 352-622-4220.

Sincerely, 10:1 m. 119 David M. Hoffman, CPA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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FIRST: The name of the corporation is: $POCKET TOWEL$
COMPANY, INC.
SECOND: The date dissolution was authorized: May 21, 2003
THIRD: Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Dissolution was approved by vote of the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
The number of votes cast for dissolution was sufficient for approval by
(voting group)
Signed this 21 / day of <u>Man</u> , <u>2003</u> . Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)
PETER A. VILLELLA (Typed or printed name)
PRESIDENT (Title)