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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 28 PM 3:44

HENRIKSON

303 CORTEZ ST,
NSB, FL 32169

(Address)

(City/State/Zip/Phone #)

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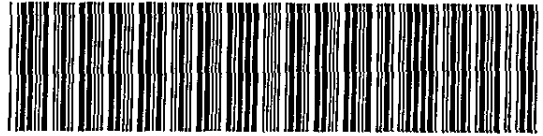
(Business Entity Name)

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V SHEPARD FEB 3 2003

ARTICLES OF DISSOLUTION

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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: ADDED PRESERVATIVES, INC.

SECOND: The filing date of the articles of incorporation was: 03/26/2001

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.

Signed this 19TH day of JANUARY, 2003.

Signature GAIL HENRIKSON
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

GAIL ALEXIS HENRIKSON
(Typed or printed name)

PRESIDENT
(Title)