

P01000046057

FAMIK Industries, Inc.  
2551 NW 98 Terr.  
Coral Springs, FL 33065  
(954) 255-7282

Division of Corporations, State of Florida  
PO Box 6327  
Tallahassee, FL 32314

FILED  
02 JAN 22 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Dissolution of FAMIK Industries, Inc

Dear Sir:

Enclosed are the Articles of Dissolution for FAMIK Industries, Inc.

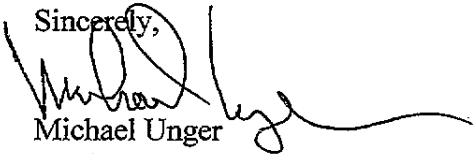
Also enclosed is a check in the amount of 43.75 for the dissolution fee and certified copy.

Please return the certified copy to:

Michael Unger  
2551 NW 98 Terr.  
Coral Springs, FL 33065

000004788550--4  
-01/22/02--01073--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Sincerely,

  
Michael Unger  
President

PS 1/25/02  
VOL. DISS

ARTICLES OF DISSOLUTION

FILED

02 JAN 22 AM 11:14

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: FAMIR INDUSTRIES, INC.

SECOND: The filing date of the articles of incorporation was: MAY 8, 2001

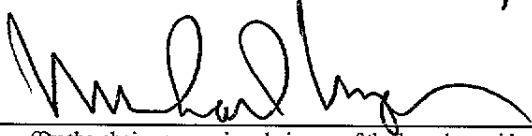
THIRD: (CHECK ONE)  
 None of the corporation's shares have been issued.  
 The corporation has not commenced business.

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 16<sup>TH</sup> day of JANUARY, 2002

Signature 

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

MICHAEL UNGER  
(Typed or printed name)

PRESIDENT  
(Title)