P01000059069

Professional Association Attorney at Law

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January 23, 2002

Secretary of State Corporation Division 409 E. Gaines Street Tallahassee, FL 32301

RE: TOOLRAMA, INC. and DIABLOSPORT, INC.

Dear Sir/Madam:

100004830611--1 -01/28/02--01052--010 ******70.00 ******35.00

Enclosed you will find the ARTICLES OF DISSOLUTION for the referenced corporations. Please cause the enclosed documents to be filed with the Secretary of State. Also enclosed is this firm's check in the amount of \$70.00 which should cover the filing fees.

Once filed, kindly return the original documents properly "date stamped" to this office in the envelope enclosed for your convenience.

Should you have any questions regarding this matter, please contact me.

Sincerely yours,

J. DANIEL BREDE

JDB:

Enclosures

cc: Mr. Tony Zakak w/o encl.
David Thorson, CPA w/o encl.

STATE OF STA

ARTICLES OF DISSOLUTION

FOR

TOOLRAMA, INC.

Pursuant to Florida Statutes, Section 607.1402 and 607.1403, these Articles of Dissolution are hereby filed by TOOLRAMA, INC., a Florida corporation.

The name of the Corporation is TOOLRAMA, INC. (incorporated under

- document #P01000059069 of the Division of Corporations).

 2. Dissolution of this Corporation has been authorized by all shareholders by Consent Resolution dated ________, 2002, a signed copy of which is attached hereto. The number of shareholders' votes cast in favor of dissolution was sufficient for
- 3. The effective date for dissolution is the date these Articles of Dissolution are filed with the Florida Department of State.

TOOLRAMA, INC.

FILED

Its President

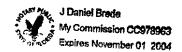
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

approval.

Before me appeared TAWFIK ZAKAK, the President of TOOLRAMA, INC., to me well known and known to me to be the person described in and who executed the foregoing instrument, and swore to and acknowledged before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this $\underline{\mathcal{V}}$ day of January, 2002.



Notary Public

My Commission Expires: