112 E. CONCORD STREE ORLANDO, FL 32801 (407) 425-2005 Fax (407) 423-1358

January 22, 2002

Florida Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, Florida 32314

\$00004829859--1 -01/28/02--01027--001 *****35.00 *****35.00

Re: ReefPure, Inc.

Dissolution of Corporation

To Whom It May Concern:

Please find enclosed Articles of Dissolution for the corporation ReefPure, Inc., E.I.N. #59-3750630. Also enclosed, please find a check in the amount of \$35.00 to cover the filing fees for the dissolution.

Please forward any future correspondence regarding this corporation to the following address:

Matthew A. Leibert 112 East Concord Street Orlando, Florida 32801 (407) 425-2005

Should you require any additional information, please feel free to contact men

Sincerely,

Matthew A. Leibert Attorney at Law AUTHO ZATION BY PHONE TO

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ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following TALLAHASSEE. FLORIDA

FIRST:	The name of the corporation is: Reef Pure Inc.	
SECOND:	The filing date of the articles of incorporation was: October 3,	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.	
FFTH:	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.	
Si	gned this 30th day of January 2002;	
Signatu	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	
	Matthew Leiber 1 (Typed or printed name)	
	To Corporator	r. Er