

SECRETARY GENERAL
DIVISION OF REGISTRATION
03 APR 23 PM 3:08

P02000057687

(Requestor's Name)

JOSEPH L. NAVARRO
561-649-3835
7926 WILLOW SPRINGS, APT. 1324
LAKE WORTH, FL 33467

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

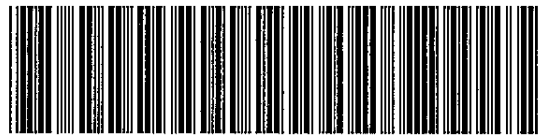
(Business Entity Name)

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ARTICLES OF DISSOLUTION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 03 APR 23 PM 3:08

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

FIRST: The name of the corporation is: Oxy Air Filters, Inc.

SECOND: The filing date of the articles of incorporation was: MAY 23, 2002

THIRD: (CHECK ONE)

[] None of the corporation's shares have been issued.

[x] 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.

[x] A majority of the directors authorized the dissolution.

Signed this 14 day of April, 2003.

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

JOSEPH L. NAVARRO (Typed or printed name)

President (Title)