P03000103679

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BUBLEY & BUBLEY, P.A.

ATTORNEYS AT LAW

Daniel B. Bubley* Martin A. Bubley*

*Also admitted to practice in Illinois

Northdale Executive Center 3820 Northdale Blvd., Suite 312 Tampa, Florida 33624 Telephone (813) 963-7735 Facsimile (813) 963-7832

> Additional Offices: Chicago, Illinois

March 25, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: COMMITMENT INDUSTRIES, INC. DOCUMENT NO.: P03000103679

Dear Department of State:

Please find enclosed an original and one copy of the Articles of Dissolution of Commitment Industries, Inc. Also enclosed is our check for \$35.00 for filing fees according to your fee schedule. Kindly return one file-stamped copy of the Articles of Dissolution in the self-addressed stamped envelope.

Should you have any questions, kindly communicate with the undersigned.

Very truly yours,

BUBLEY & BUBLEY, P.A. /s/ **Daniel B. Bubley** DANIEL B. BUBLEY

DBB/rgh

Signed in the attorney's absence to avoid delay.

DEPTSTATE.LTR

ARTICLES OF DISSOLUTION

OF

COMMITMENT INDUSTRIES INC.



Pursuant to Sections 607.1402 and 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is COMMITMENT INDUSTRIES INC.

SECOND: The Articles of Incorporation were filed on September 22, 2003. (Document Number of Corporation – P03000103679).

THIRD: The dissolution was authorized on January 16, 2004.

FOURTH: Adoption of Dissolution -

The Board of Directors proposed and recommended dissolution to the shareholders as authorized by a duly adopted corporate resolution.

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this ____ day of March, 2004.

MICHAEL HOFMEISTER

Chairman of the Board of Directors

Title