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LAW OFFICES OF KAUFMAN & ASSOCIATES, P.A.

NORTH BROWARD PROFESSIONAL CENTER
100 East Sample Road
Suite 320
Pompano Beach, FL 33064
Telephone (954) 788-1288
Fax (954) 788-5211

April 19, 2004

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

RE: WORLD PROCESSING TECHNOLOGIES, INC.

To whom it may concern:

Enclosed please find the Articles of Dissolution for WORLD PROCESSING TECHNOLOGIES, INC. Also enclosed please find a check in the amount of \$ 35.00 and payable to the Division of Corporations for the costs to file said articles.

Please provide this office with written verification that the foregoing have been filed.

Please contact our offices should you have any questions.

Sincerely,

KAUFMAN & ASSOCIATES, P.A.

Mark D. Kaufman, Esq.

For the Firm

MDK/nra Enclosure(s)

cc: client

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is WORLD PROCESSING TECHNOLOGIES INC.

SECOND:

The date dissolution was authorized is Much 8

? . 2004

THIRD:

Adoption of Dissolution

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

Signed on this day of March, 2004

WORLD PROCESSING TECHNOLOGIES INC.

By: Richard Goodman, President

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