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TALLAHASSEE, FLORIDA

TODD LIND 5160 Las Verdes Circle, #316 Delray Beach, FL 33484

(561) 306-4210

October 1, 2004

ON CO. S. P.M. S. CO.

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> Re: DISSOLUTION OF RSTI, INC.

Dear Div of Corporations:

Enclosed please find an original and one copy of the Articles of Dissolution of RSTI. Kindly date stamp the copy I have provided and return in the self-addressed stamped envelope I have enclosed for your convenience. If you have any questions, please do not hesitate to contact me.

Very truly yours,

RSTI

TODD LIND President

ARTICLES OF DISSOLUTION OF RSTI, INC. Document No. P04000003692



Pursuant to the provisions of section 607.1401, Florida Statues, this Florida profit corporation desolves its articles of incorporation:

FIRST: It is Resolved that pursuant to ARTICLE X- BY-LAWS the Board of Directors and the Stockholders repeal the Articles of Incorporation of RSTI, INC..

SECOND: It is Resolved that the Corporation has not commenced sales from this business.

THIRD: It is Resolved that no debt of the Corporation remains unpaid.

FOURTH: It is Resolved that the date of this Dissolution is July 1, 2004.

FIFTH: It is Resolved that the Dissolution was authorized by the shareholders. The number of votes cast for the Dissolution were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Subscriber has executed this Dissolution of Articles of Incorporation on this _______ day of October, 2004.

TODD LIND, President

STATE OF FLORIDA (COUNTY OF PALM BEACH)

Renee M. Hazien
COMMISSION # DD039750 EXPRES
AUGUST S. 2005
BONDED THRU TROY FAIN INSURANCE INC

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared TODD LIND known to me and known by me to be the persons who executed the foregoing Amendment to the Articles of Incorporation, and who has produced <u>driver's license</u> as identification and who did take an oath and acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this ______ day of October, 2004.

Notary Public:

SEAL

State of Florida at Large My Commission Expires:

(Seal)