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TO:

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

FROM:

Louis R. Testardi 1803 Sageway Drive Tallahassee, FL 32303

June 12, 2001

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Dear Sir/Madam:

Enclosed please find <u>The Articles of Dissolution</u> for the Florida Corporation, <u>TecOne, Inc.</u> Also included is a check for \$35.00 to cover the filing fee.

These Articles are pursuant to Florida Statutes 607.1403. <u>TecOne. Inc.</u> is a Florida profit corporation.

You may contact me at the address above, or by telephone at 850-562-9789.

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Thank you.

Sincerely,

Louis R. Testardi President, TecOne, Inc. SECRETARY OF STATE A

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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: TECONE, INCOFPORATED
SECOND:	The date dissolution was authorized: 06/12/0/
THIRD:	Adoption of Dissolution (CHECK ONE)
Dis was	ssolution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Dis	ssolution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
Th	e number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signature	igned this day of