

Re- Articles of Dissolution

To whom It MAY Concern:

P93000021865

Please note that this document was sent to you July 19-00. On August 8-01 I received it back in the mail ~ Somehow it has been sitting around somewhere at the post office marked postage due - I am sending it again - If there are any questions - please call or fax me

Deborah Jeans

305- 856-8566 Telephone

305- 856-2818 FAX

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*****35.00 *****35.00

3100 Lucaya St.

Ste. 400 Miami, FL 33133

Service RECEIVED
01 AUG 13 PM 12:35
DIVISION OF CORPORATIONS
Ferrets Inc. has been out of business
Dec. 01 99 ~ The business is closed.

Thank You

DISS.

Deborah Jane
OK to correct
statute # (5)

FILED
01 AUG 20 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE AUG 20 2001

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: FERRETS, INC.

SECOND: The date dissolution was authorized: 7/10/00.

THIRD: Adoption of Dissolution (Check One)

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

_____ Dissolution was approved by vote of the shareholders through voting group.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Deborah Jeans, President
voting group

SIGNED this 19 day of July, 2000.

Signature Deborah Jeans, President
DEBORAH JEANS, President

FILED
01 AUG 20 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA