

BATROX Enterprises, Inc.  
P.O. Box 991  
Ruskin, FL 33570-0991  
(813) 641-2035  
April 27, 1997

P93000034254

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

600002160936--1  
-000043.750116-01575

Dear Sirs:

The share holders of BATROX Enterprises voted on July 31, 1996 to dissolve the corporation and discontinue doing business as of July 31, 1996. In accordance with section 607.1401 I have attached a copy of Articles of Dissolution for BATROX Enterprises, Inc. I am enclosing Check #1248 in the amount of \$43.75 which includes a \$35.00 filing fee and \$8.75 for a certificate of status.

Sincerely,

*Lynn M. Roxbury*

Lynn M. Roxbury

Enclosures: Chk#1248

Articles of Dissolution

FILED  
97 APR 30 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Volume*  
*Ⓢ dissolved*  
*5/7/97*  
*DC*

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BATROX ENTERPRISES, Inc.

SECOND: The articles of incorporation were filed on: MAY 10, 1993

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 27 day of April, 19 97

Signature [Signature]  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

[Signature]  
(Typed or printed name)

President  
(Title)

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