

FREWITION CORPORATION

P93000035101

26 Belvedere Ave.
Parry Sound, Ontario, P2A 2A1
Canada

Phone 705-746-9904
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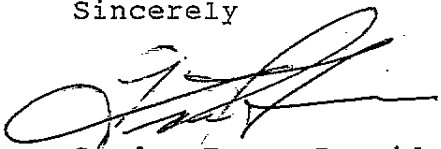
May 1, 1998

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
U.S.A. 32314

300002527803--4
-05/18/98--01112--018
*****35.00 *****35.00

Please find enclosed the completed form 607.1403 to dissolve
FREWITION CORPORATION. This corporation is no longer function-
ing and the shareholders no longer reside in the U.S.A.

Sincerely



Gordon Frew, President

26 Belvedere Av
Parry Sound, Ont., Can.
P2A 2A1

1-705-746-9904

FILED
98 MAY 18 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

DFW 5/22

ARTICLES OF DISSOLUTION

FILED
98 MAY 18 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: FREWITON CORPORATION

SECOND: The date dissolution was authorized: MARCH 31, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

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 groups.

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

The SHAREHOLDERS
(voting group)

Signed this 1st day of MAY, 19 98

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GORDON FREW
(Typed or printed name)

President
(Title)