KANE AND KOLTUN

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STEVEN H. KANE L.L.M. in Taxation Florida Board Certified in Wills, Estates and Trusts

Jeffrey M. Koltun Also admitted in Ohio and Kentucky

0004501

TELEPHONE

- - -

March 31, 2000

Certified Mail, Return Receipt Requested

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Fl 32314

Re:

Articles of Dissolution of Florida Desk Manufacturing, Inc. and Florida Desk, Inc.

Effective Date: April 1, 2000

Dear Sir or Madam:

-04/04/00--01079---002 *****70.00 *****35.00

Enclosed is the original and duplicate copy of the Articles of Dissolution of each of the abovereferenced corporations.

Also enclosed is a check in the amount of \$70.00 to cover the filing fee for each corporation. Please stamp the Articles of Dissolution on the duplicate copy, and return it to this office in the self-addressed envelope provided.

If you have any questions, please contact me. Thank you for your assistance in this matter.

Sincerely,

KANE AND KOLTUN

ATTORNEYS AT LAW

Steven H. Kane

SHK:PK

ENCLOSURE.

D:52. 4/14/00 S. Payne

FILED 00 APR -4 PM 3: 44

ALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF FLORIDA DESK, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is Florida Desk, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on March 23 to 2000.

ARTICLE III - APPROVAL OF DISSOLUTION

The dissolution was approved by all of the shareholders of the Corporation by written consent dated March 28th, 2000, pursuant to Section 607.0704 of the Florida Statutes.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective April 1, 2000.

These Articles of Dissolution were executed this	_ zs #day of _	MARCH	, 2000.
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By: Jean Martin, President

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