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LAW OFFICES OF
Mosley & Wallis, P.A.

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MELBOURNE, FLORIDA 32902-1210

CURTIS R. MOSLEY
MICHAEL M. M. WALLIS (1956-2000)

AREA CODE 321
TELEPHONE 984-3842
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December 18, 2001

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: NASA WAREHOUSE CORP.

300004736093--5
-12/21/01--01012--030
*****35.00 *****35.00

Dear Sir/Madam:

Please find enclosed the Articles of Dissolution for the above referenced corporation and a check in the amount of \$35.00 for filing. Please direct both to the appropriate department and have the document filed.

If you have any questions please do not hesitate to contact me.

Sincerely,



Anne Welch
Assistant to Curtis R. Mosley

/aew
enclosures as stated

FILED
01 DEC 19 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/19/01
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ARTICLES OF DISSOLUTION
OF
NASA WAREHOUSES CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

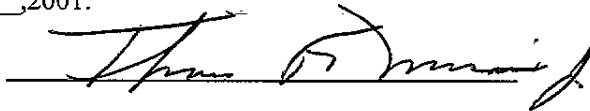
Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is NASA WAREHOUSES CORP.

SECOND: Dissolution of the Corporation was authorized on October 1, 2001.

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed this 5th day of October, 2001.



THOMAS F. MOSIMANN, JR.

(Typed or printed name)

President, Director and ^{majority} ~~Sole~~ Shareholder

(Title)