



WARREN E. AVIS, P.A.
DEBORAH K. AVIS**
THEODORE T. TARONE, JR.
RICHARD D. GOW* Δ
OF COUNSEL

*ALSO ADMITTED IN MICHIGAN
**ALSO ADMITTED IN SOUTH CAROLINA
Δ ALSO ADMITTED IN DISTRICT OF COLUMBIA

121 NORTH AVENUE, SUITE 201
PALM BEACH, FLORIDA 33480
TELEPHONE (561) 659-0900
FACSIMILE (561) 659-0942

www.avislaw.com

E-MAIL:

wea@avislaw.com
dka@avislaw.com
tct@avislaw.com
rdg@avislaw.com

NORTH PALM BEACH OFFICE
CRYSTAL TREE CENTRE, SUITE 435
1201 U.S. HIGHWAY ONE
NORTH PALM BEACH, FLORIDA 33408
TELEPHONE (561) 622-3400
FACSIMILE (561) 622-0565

PLEASE REPLY TO:

Palm Beach

January 12, 1999

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

300002741383--7
-01/14/99--01048--004
*****35.00 *****35.00

Re: **EZ Wipe, Inc.**
Articles of Dissolution

Dear Madam or Sir:

Enclosed for filing, please find Articles of Dissolution for EZ Wipe, Inc. and our firm's check for \$35.00 for the filing fee. Please forward a copy of the filed Articles to this office in the enclosed envelope.

Thank you for your attention to this matter, and please do not hesitate to contact me if you have any questions.

Very truly yours,

AVIS & AVIS, P.A.

Theodore T. Tarone, Jr.

TTT/mb

Enclosures

FILED
99 JAN 14 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
1-14-99
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ARTICLES OF DISSOLUTION


EZ WIPE, INC.

Pursuant to the provisions of the Florida Business Corporation Act, Sections 607.1403, Florida Statutes, the undersigned, being all of the shareholders of EZ WIPE, INC. entitled to vote with respect thereto, hereby unanimously consents to and executes the following articles of dissolution:

- FIRST: The name of the corporation is EZ WIPE, INC. (the "Company").
- SECOND: All of the shareholders of the Company approved the dissolution of the company on October 15, 1998.
- THIRD: The number of votes cast by the shareholders of the Company at the time of dissolution was sufficient for approval of that action.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of the date set opposite her respective name.

Date: January 1, 1999


MICHELLE L. QUINT,
President and Sole Shareholder

FILED
99 JAN 14 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA