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ACCOUNT NO. : 072100000032 REFERENCE : 654288 134758A AUTHORIZATION : COST LIMIT : \$ 35 ORDER DATE: December 11, 2006 ORDER TIME : 8:41 AM ORDER NO. : 654288-005 CUSTOMER NO: 134758A DOMESTIC FILINGS NAME: F.I.C. TRADING CORP. XX ARTICLES OF DISSOLUTION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: ___ CERTIFIED COPY XX PLAIN STAMPED COPY ____ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Harry B. Davis - EXT# 2926

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION OF F.I.C. TRADING CORP.



F.I.C. TRADING CORP., a for profit corporation incorporated in the State of Florida, pursuant to Section 607.1403, Florida Statutes, hereby files these Articles of Dissolution as follows:

FIRST: The name of this Corporation is F.I.C. Trading Corp.

SECOND: The date dissolution was authorized: December _____6__, 2006.

THIRD: Dissolution was approved by the sole stockholder of this Corporation. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this $\frac{b}{}$ day of December, 2006.

F.I.C. Trading Corp.

By:

David Beda, President

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PLAN OF DISSOLUTION

F.I.C. Trading Corp., a Florida corporation, acting through its sole director, enters into this Plan of Dissolution on this _day of December, 2006.

BACKGROUND

F.I.C. Trading Corp. (the "Company") is a Florida corporation currently in existence and good standing. The directors of the Company believes it makes business sense to have the Company liquidate and dissolve in accordance with this Plan of Liquidation.

TERMS

For the reasons described above and in consideration of the covenants herein contained, the Company shall liquidate and dissolve in accordance with this Plan of Liquidation as follows:

- 1. Dissolution. In accordance with the laws and applicable provisions of the laws of the State of Florida and subject to the terms and conditions of this Plan, the Company will liquidate and dissolve.
- 2. Liabilities. Prior to making distribution to the stockholders of this Company, the president of this Company shall use the available assets of the Company to pay all Company liabilities.
- 3. Distribution to Stockholders. After paying or making provision for the payment of the liabilities of the Company, the president of this Company shall execute all documents and take all actions necessary to distribute to the sole stockholder of this Company, the remaining assets of the Company, if any.
 - 4. Abandonment. At any time prior to the filing of the Articles of Dissolution with the

Florida Department of State, the proposed liquidation and dissolution may be abandoned by the action of the sole director of the Company.

5. Articles of Dissolution. The president of the Company is authorized to file with the Florida Department of State, Articles of Dissolution, and the president of the Company is authorized to file with the Internal Revenue Service all forms required in connection with the liquidation and dissolution.

F.I.C. Trading Corp.

By:

David Beda, its sole Director

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