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3504 Wedgewood Court
Keswick, VA 22947

804-295-6650

December 14, 1999

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-12/17/99--01002--001--
*****35.00 *****35.00

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

To whom it may concern:

Enclosed are the original and one copy of the Articles of Dissolution for ReVitalized Systems, Inc. I have also enclosed a check of \$35.00 for the filing fee.

Please return the time stamped copy and any future correspondence to me at the above address.

Sincerely,



Frank V. Prestininzi
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 17 PM 1:21

*Mr. Prestininzi authorized
to add date of adoption
by shareholders.*

EFFECTIVE DATE
12-29-99

*Dissolution
LFS 1-4-2000*

EFFECTIVE DATE

12-29-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 17 PM 1:21

Articles of Dissolution

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

1. Corporation Name: ReVitalized Systems, Inc.
2. Filing Date of the Articles of Incorporation: April 18, 1994
3. Effective Date of Dissolution: December 29, 1999
4. Dissolution was approved by all shareholders on December 14, 1999.
5. No debt of the corporation remains unpaid.

Signed this 14th day of December, 1999

Signature

Frank V. Prestininzi

Frank V. Prestininzi (President)