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Hill & Company
CPA, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

March 22, 2002

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-04/04/02--01041--007
*****35.00 *****35.00

Nasus International, Inc.
5023 Skyline Blvd.
Cape Coral, FL 33914

Re: Corporate Dissolution

Dear Susan:

Attached you will find the Articles of Dissolution for Nasus International, Inc. Please make check for \$35.00 payable to Florida Department of Revenue, sign, date, and mail to:

Florida Department of Revenue
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

FILED
02 APR - 4 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Also, attached you will find form 966 - Corporate Dissolution or Liquidation and Certified Copy of Resolutions, please sign both and mail to:

Internal Revenue Service
Ogden, UT 84201-0013

If you have any questions please do not hesitate to call.

Very truly yours,

Wendy M. Del Rossi
Wendy M. Del Rossi
Certified Public Accountant

Dissolution

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ARTICLES OF DISSOLUTION
OF
NASUS INTERNATIONAL, INC.

The name of the corporation is Nasus International, Inc.
It was organized under the laws of the State of Florida
on September 13, 1994.

Upon the recommendation of the Board of Directors, the
Shareholders, by unanimous written consent, have elected to
dissolve the Corporation effective December 31, 2001.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Dissolution on 4-1-02, 2002 in Cape Coral,
Florida.

By: Susan R. Torani

President

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TALLAHASSEE, FLORIDA