FEB-22-2000 Florida Department of State

DIVISION OF CORPORATIONS

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DISSOLUTION

SOS GLOBAL PRODUCTS INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 21, 2000

SOS GLOBAL PRODUCTS INC. 13130 SW 128 ST UNIT 2 MIAMI, FL 33186

SUBJECT: SOS GLOBAL PRODUCTS INC.

REF: P94000069920

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Derlane Connell Corporate Specialist FAX Aud. #: E00000007189 Letter Number: 000A00009153 FEB-22-2000 10:06

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES

Pursuant to the provisions of Section 607.1403 of the Florida Statues, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of this Corporation is SOS Global Products Inc.
- Dissolution was authorized on February 11, 2000 at a meeting attended by all Shareholders of the Corporation.
- 3. All shareholders voted in favor of dissolution.

Dated this 8 day of February, 2000

Printed Name: Donna Slatter

Shareholder/Director/President and Secretary

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ON FEB 22 PN 1: 56

SECRETARY OF STATE
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Prepared by: Ann Fisher, P.A. 1514 Zuleta Ave. Coral Gables FL 33146 305-665-5944 Fla Bar No: 0328227