

Pinnacle Magnets, Inc.

P. O. Box 637, Goldenrod, FL 32733

Phone: 407- 671-8040

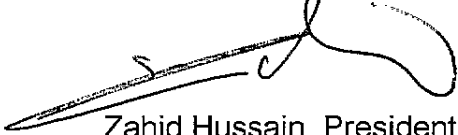
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Division of Corp.
P. O. Box 6327
Tallahassee, FL 32314

December 29, 2000

Enclosed is the paper work for the dissolution of Pinnacle Magnets, Inc.
Please feel free to contact me if you have any question.

Very Truly Your,



Zahid Hussain, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
PINNACLE MAGNETS, INC.**

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

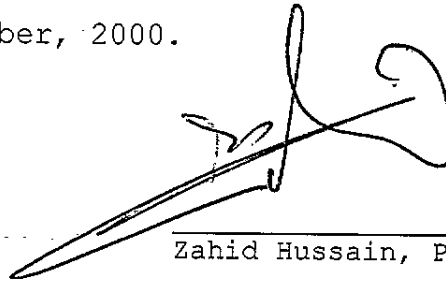
FIRST: The name of the corporation is PINNACLE MAGNETS, INC.

SECOND: The dissolution was authorized December 26, 2000.

THIRD: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 26th day of December, 2000.



Zahid Hussain, President.

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