

PPH 0000 78641

BOTA INTERNATIONAL, INC.

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Ft. Lauderdale, FL 33309-5826
Phone: 954-739-1703
Fax: 954-484-5630
E-mail: BOTAINTL@AOL.COM

SEP -7 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 5, 2001

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-09/07/01--01071--015
*****52.50 *****52.50

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

Jess

Ladies and Gentlemen:

Enclosed please find an executed Florida "Articles of Dissolution" form for Bota International, Inc., whose FEI Number is 593281944, filed on 10/26/1994.

I trust the form has been executed correctly. Accordingly, once filing has been completed, I ask you kindly send me two certified copies of the dissolution. Please find check enclosed in the amount of \$ 52.50, to cover the \$ 35.00 filing fee and \$ 8.75 for each certified copy. Address and phone number are as indicated in this letterhead.

Thank you very much for you kind attention to this matter.

Sincerely,

BOTA INTERNATIONAL, Inc.

Joseph Wetzel

Joseph Wetzel
President

ADR
9/17/01

ARTICLES OF DISSOLUTION

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

FILED
01 SEP - 7 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Bota International, Inc.

SECOND: The date dissolution was authorized: September 4, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 5th day of September, 2001

Signature Joseph Wetzel
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joseph Wetzel
(Typed or printed name)

President
(Title)