P95000019718



ACCOUNT NO. : 072100000032

REFERENCE : 279523 3487A

AUTHORIZATION

COST LIMIT

ORDER DATE: November 1, 2001

ORDER TIME : 9:58 AM

ORDER NO. : 279523-005

CUSTOMER NO:

3487A

CUSTOMER: Ms. Talia R. Kohne

Icard Merrill Cullis Timm

Suite 600

2033 Main Street Sarasota, FL 34237

DOMESTIC FILINGS

NAME: NOKOMIS MOLD CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____CERTIFIED COPY ___ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

TALLAHASSEE, FLORIDA Sara Lea - JEXTE ILLE 10 NOISIA] EXAMINER S INITIALS:

SS :01 MA 1- VON FO

RECEIVED

100004662391--3

NOKOMIS MOLD CORP. F/K/A SUNSET MOLD CORP. ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, F.S., this Corporation submits the following Articles of Dissolution:

FIRST:

The name of the Corporation is Nokomis Mold Corp. f/k/a Sunset

Mold Corp. ("Corporation").

SECOND:

The Corporation's Articles of Incorporation were filed on March 9,

1995, and assigned Document Number P95000019718.

THIRD:

The Shareholders of the Corporation approved the dissolution of the

Corporation to become effective upon filing.

FOURTH:

The number of votes cast by the Shareholders of the Corporation for

dissolution was sufficient for approval of that action.

IN WITNESS WHEREOF, these Articles of Dissolution were signed as of _______, 2001.

Nokomis Mold Corp. f/k/a Sunset Mold Corp.

John Thomsen, President

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SECRETARY OF STATE