

P95000019718



ACCOUNT NO. : 072100000032

REFERENCE : 279523 3487A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 43.75

ORDER DATE : November 1, 2001

ORDER TIME : 9:58 AM

ORDER NO. : 279523-005

CUSTOMER NO: 3487A

100004662391--0

CUSTOMER: Ms. Talia R. Kohne
Icard Merrill Cullis Timm
Suite 600
2033 Main Street
Sarasota, FL 34237

DOMESTIC FILINGS

NAME: NOKOMIS MOLD CORP.

*Dis
11-1-01
SLS*

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

TALLAHASSEE, FLORIDA
DIVISION OF STATE
EXAMINER'S INITIALS: _____

01 NOV - 1 AM 10:22

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOKOMIS MOLD CORP. F/K/A SUNSET MOLD CORP.

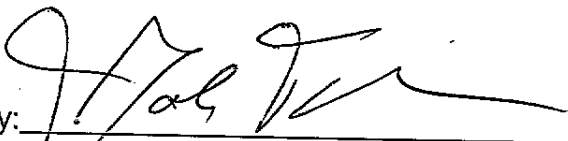
ARTICLES OF DISSOLUTION

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 _____
October 31, 2001.

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

By: 
John Thomsen, President

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TALLAHASSEE, FLORIDA