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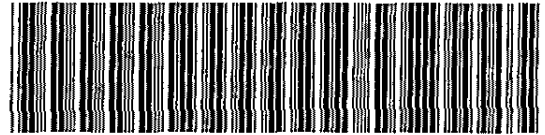
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September 14, 2004

Florida Secretary of State
Division of Corporations
409 Gaines Street
Tallahassee, FL 32399

**RE: BARDAN CORP.
ARTICLES OF DISSOLUTION**

Gentlemen:

Enclosed and filed herewith are Articles of Dissolution for the above company (with one copy for date stamping) and SunTrust check no. 1241 in the amount of \$35.00 to cover the filing fee.

Please date stamp and return the enclosed copy of the Articles of Dissolution to me in the enclosed postage prepaid envelope.

Very truly yours,

W. RODGERS MOORE, P.A.

By: 

W. Rodgers Moore, Esq.

WRM:mga
Enclosures
cc: Daniel Moffitt

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

BARDAN CORP

I. The Name of the Corporation

The name of the Corporation which is to be dissolved is:

BARDAN CORP.

II. Date Dissolution Authorized

The dissolution, effective August 31, 2004 was authorized on August 31, 2004.

III. Shareholder Approval

The shareholders of BARDAN CORP., by unanimous consent pursuant to F. S. §607.0704, authorized the liquidation and dissolution of BARDAN CORP. August 31, 2004, effective as of August 31, 2004.



Daniel E. Moffitt
President

Dated: August 31, 2004

**PROPOSAL FOR DISSOLUTION BY BOARD OF
DIRECTORS AND SHAREHOLDERS OF
BARDAN CORP. AND ELECTION OF OFFICERS**

Pursuant to Florida Statutes §607.1402 and §607.0821 the undersigned sole director proposes to the shareholders that BARDAN CORP. be dissolved and hereby elects Daniel E. Moffitt as President, Secretary and Treasurer with full power and authority to take any and all action to dissolve and liquidate the corporation, including but not limited to, notifying all potential creditors and rejecting and/or contesting claims which are not admitted.


DANIEL E. MOFFITT

Date: 9-1-04

UNANIMOUS CONSENT OF SHAREHOLDERS
OF
BARDAN CORP.

Pursuant to Florida Statutes §607.0704, the undersigned shareholders of BARDAN CORP. (the "Company"), hereby approve the following action as though adopted at a meeting of the shareholders at which a quorum was present.

RESOLVED, that the following person shall serve as the sole director of the Corporation until his successor is elected and qualified.

DANIEL E. MOFFITT

Date effective August 30, 2004.


DANIEL E. MOFFITT


BARBARA MOFFITT