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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0886
Fax Number : (305)672-9110

DISSOLUTION

GREAT AMERICAN PRODUCTS CORP.

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Voluntarily Dissolved
11/14/00
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ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Great American Products Corp.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on November 3, 2000.

The undersigned executed this document on the date shown below.

Great American Products Corp.

By: 

Name: ENRIQUE S. ALARD

Title: Vice President

Date: 11/6/00

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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