



DARCON INTERNATIONAL CORP.

14310 Carlson Cr., Tampa, FL 33626

(813) 854-4525

Fax (813) 854-4012

P95000053360

20 February 1997

Florida Dept. Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/24/97--01081--013
*****43.75 *****43.75

Reference: Articles of Dissolution
Darcon Distribution Corp. #P95000053360

FILED
97 FEB 24 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Please find attached our completed "Articles of Dissolution" for Darcon Distribution Corp., filed on July 5th, 1995. We have also attached our Check No. 3947, in the amount of \$43.75 (\$35.00 filing fee + \$8.75 Certificate of Status fee). Should you have any questions, please contact the Undersigned, as follows:

Christine Robinson
Darcon International Corporation
14310 Carlson Circle
Tampa, FL 33626
(800) 783-9298

Your cooperation in this matter is greatly appreciated.

Respectfully,

Christine Robinson
Christine Robinson
Corporate Secretary

VS FEB 27 1997

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: DARCON DISTRIBUTION CORP.

SECOND: The articles of incorporation were filed on: JULY 5, 1995

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 17TH day of FEBRUARY, 19 97

Signature Christine Robinson
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

CHRISTINE ROBINSON

(Typed or printed name)

DIRECTOR

(Title)