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FLCRIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A.
CONTACT: BEVERLY F BRYAN
PHONE: (954)763-1200

ACCT#: 076247002423

FAX #: (954)766-7800

NAME: ENTRELUX, INC.

AUDIT NUMBER.....H97000005896

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

PAGES..... 1

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 10, 1997

ENTRELUX, INC.
200 EAST LAS OLAS BLVD.
SUITE 1900
FT. LAUDERDALE, FL 33301

SUBJECT: ENTRELUX, INC.
REF: P95000054668

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's date of incorporation/organization must be listed in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000005896
Letter Number: 597A00018123

4/10/97

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ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1401
OF THE FLORIDA BUSINESS CORPORATION ACT
OF
ENTRELUX, INC.

Pursuant to the provisions of Section 607.1401 of the Florida Business Corporation Act, the undersigned adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- (a) The name of the Corporation is ENTRELUX, INC.
- (b) Entrelux, Inc. was incorporated on July 14, 1995.
- (c) To date, the Corporation has not commenced business.
- (d) The dissolution was authorized by the sole director on April 10, 1997.
- (e) To date, none of the Corporation's shares have been issued and no debt of the Corporation remains unpaid.

Dated this 10th day of April, 1997.

ENTRELUX, INC.

By: 

James M. Schneider
Sole Director and Officer

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TALLAHASSEE, FLORIDA

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JAMES M. SCHNEIDER, ESQ., FL BAR # 214338
ATLAS, PEARLMAN, TROP & BORKSON, P.A.
200 EAST LAS OLAS BOULEVARD, SUITE 1900
FORT LAUDERDALE, FLORIDA 33301
PHONE NO: (954) 763-1200