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December 21, 1998

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

300002721388-- 8  
-12/24/98--01081--020  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

RE: ARTICLES OF DISSOLUTION  
SPALON, INC.

Dear Sir/Madam:

In regard to the above-referenced corporation, enclosed please find the following documents to be filed:

1. Articles of Dissolution (original and one copy to certify);
2. Unanimous Written Consent Of Stockholders To Voluntary Dissolution Of Spalon, Inc. (original and one copy to certify); and
3. Our Firm's check in the amount of \$87.50 to cover the above fees.

If the above meets with your approval, kindly return the certified copies of the above to the undersigned in the stamped, self-addressed envelope provided.

Sincerely,



Amber J. Vojak

AJV/rd  
Enclosures

FILED  
98 DEC 24 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss.  
1-7-99  
CC

ARTICLES OF DISSOLUTION PURSUANT TO  
SECTION 607.1403 OF THE FLORIDA  
GENERAL BUSINESS CORPORATION  
ACT OF SPALON, INC.

FILED  
98 DEC 24 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Department of State Date Paid:  
Tallahassee, Florida Filing Fee \_\_\_\_\_

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is SPALON, INC.
2. The name and respective address of the officers of the corporation are as follows:

Cathie Brennan  
25211 Bay Cedar Drive  
Bonita Springs, Fl 34134

3. The name and respective address of the directors of the corporation are as follows:

Cathie Brennan  
25211 Bay Cedar Drive  
Bonita Springs, Fl 34134

4. All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made for the payment of all of the debts, obligations, and liabilities of the corporation.

5. All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation, have been distributed among its stockholders in accordance with their respective rights and interest or no property and assets remain to be distributed amount the stockholders of the corporation after the payment of all debts, obligations and liabilities of the corporation.

6. There are no actions pending against the corporation in any court or adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against the corporation is any pending actions or proceedings.

7. The corporation elected to dissolve by unanimous written consent of stockholders, and such written consent has been signed by all stockholders of the corporation or signed in their names by their attorneys thereunto duly authorized or the corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the stockholders on December  
16 1998. A copy of such written consent is attached to

these articles.

Dated: December 16, 1998.

SPALON, INC

By: Cathy Brenna

UNANIMOUS WRITTEN CONSENT OF  
STOCKHOLDERS TO VOLUNTARY  
DISSOLUTION OF SPALON, INC.,  
A FLORIDA CORPORATION

I, the undersigned, being all of the stockholders of SPALON, INC., a Florida Corporation, do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed her name and dated the signing opposite the percentage of shares of the corporation held by her of record on such date.

Signature	Date	Percentage of Shares
<u>Cathie Brennan</u>	<u>12/16/98</u> , 1998	100%
CATHIE BRENNAN		