

P96000033763
KRAUSE & BAXTER

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BRICKELL BAYVIEW CENTRE
MIAMI, FLORIDA 33130

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DAVID M. KRAUSE, ESQ.*
ALSO ADMITTED IN COLORADO*

April 6, 2001

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

Re: Dissolution of Cindal Corporation

100004036001--7
-04/20/01--01032--008
*****87.50 *****43.75

Gentlemen:

Enclosed please find the Articles of Dissolution of Cindal Corporation together with my check in the amount of \$87.50 to cover the cost of filing and for you to provide me with a certified copy once accomplished.

Please note that while the documents are dated as of April 6, 2001; the dissolution is to effective as of July 31, 2001.

Very truly yours,


David M. Krause

EFFECTIVE DATE
7-31-01

FILED
01 MAY -2 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY - 3 2001

EFFECTIVE DATE

7-31-01

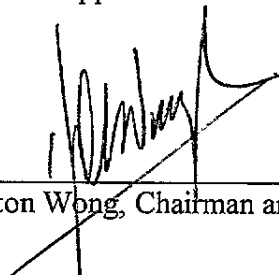
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01 MAY -2 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is CINDAL CORPORATION.
- SECOND: The day the dissolution was authorized: April 6, 2001.
- THIRD: The dissolution shall be effective as of July 31, 2001.
- FOURTH: Adoption of Dissolution: The dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.

Signed: April 6, 2001


Dalton Wong, Chairman and President

SWORN TO AND SUBSCRIBED
BEFORE ME, at Miami, Miami-Dade
County, Florida, this 6th day of April, 2001


Notary Public

