Pgk	ANDURIL CORFORATION 704 WATERWAY VILLAGE COURT WEST PALM BEACH, FL 33413 USA HOME: (561)-963-4062 E-MAIL: ANDURILCOR@AOL.COM				
Division of Corporations P O Box 6327 Tallahassee, Fl 32314	 		100	- 	

Sunday, April 11, 1999

To Whom it May Concern:

I wish to dissolve my Florida Corporation. I have recently moved to Virginia and will now be conducting business in that state. Please note, my current return address and phone number have changed due to my recent move. My new return address and phone number are:

ANDURIL CORPORATION 2001 N. Adams St. # 914 Arlington, Fl. 22201 (703) 527-3116

Thank you and please feel free to contact me at any time with any questions regarding my dissolution of my Florida for profit corporation.

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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: ANDURIL CORPORATION	
SECOND:	The date dissolution was authorized: April 9, 1999	
THIRD:	Adoption of Dissolution	ALLA A
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	
Signed this FRI	DAY day of April 1999.	··· ·
Signature(By the	e Chairman or Vice chairman of the Board, President, or other officer)	
Robe		· ··· ···
	(Typed or printed name) President	
	(Title)	

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