

P96000045560

February 9, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

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-03/04/97--01110--002  
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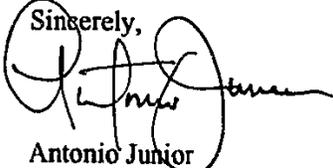
RE: P96000045560 (5)

Dear Secretary of State

Please cancel the above referenced corporation effective immediately. The name of the corporation is AJR Industries, Inc.

Should you have any questions, please feel free to contact the undersign at (305) 856-7952.

Sincerely,



Antonio Junior

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ATR Industries, Inc.

SECOND: The articles of incorporation were filed on: May 21, 1996

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.

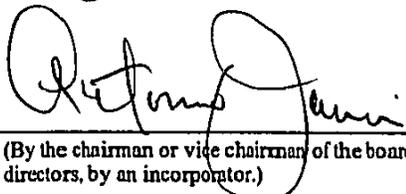
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 18 day of Feb., 19 97

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

Antonio Junior  
(Typed or printed name)

President  
(Title)

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