

P96000052788

Alan S. Weinstein

Certified Public Accountant

Phone: (407) 647-1995
P.O. Box 940385
Maitland, FL 32794-0385

Fax: (407) 647-1787

November 22, 1999

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

500003053985--7
-11/24/99--01047--016
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed are the Articles of Dissolution for Coolheads, Inc. along with a check in the amount of \$35.00.

Please record the Articles of Dissolution and send an acknowledgment to me.

Sincerely,



Alan S. Weinstein

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 24 PM 2:59

Dissolution
LFT 12-6-99

**ARTICLES OF DISSOLUTION
OF
COOLHEADS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV 24 PM 2: 59

Pursuant to Florida Statutes Section 607.1403, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

ARTICLE II

Name

The name of this corporation is:

COOLHEADS, INC.

ARTICLE III

Incorporation

The date of the filing of the Articles of Incorporation was June 19, 1996.

ARTICLE IV

Assets of the Corporation

All the assets of the Corporation remaining after payment of all liabilities and obligations of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.

ARTICLE V

Corporate Debts

All liabilities and obligations of the corporation have been paid.

ARTICLE VI

Authorization by the Shareholders

The dissolution of the corporation has been duly approved by the shareholders of the corporation, and the number of shareholders consenting to the dissolution is sufficient for the approval of such dissolution. The shareholders of the corporation approved dissolution of the corporation by written consent on November 18, 1999.

I, THE UNDERSIGNED, being the president of the corporation, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 18th day of November, 1999.



Print: ALAN S. WEINSTEIN

Title: President