

ENVIROCOOL, INC.
701 NW 7th Terrace
Ft. Lauderdale, FL 33311
PH: 954-764-7214 FAX: 954-764-7416

P96000052913

December 5, 2000

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*****35.00 *****35.00

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

RE: Articles of Dissolution

Dear Sir or Madam:

Enclosed is the Articles of Dissolution for EnviroCool, Inc., a Florida corporation, along with a check in the amount of \$35.00 for the filing fee. I can be reached at the address and telephone number listed above. Thank you.

Sincerely,



Tamara Gargiulo, VP
EnviroCool, Inc.

Enc.

FILED
00 DEC -8 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN DEC 13 2000

ARTICLES OF DISSOLUTION

FILED
00 DEC -8 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: EnviroCool, Inc.

SECOND: The filing date of the articles of incorporation was: 6-19-96

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 5 day of December, 2000.

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

TAMARA GARGIULO
(Typed or printed name)

V.P.
(Title)