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February 26, 1997

Sandra B. Mortham  
Secretary of State  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-02/28/97--01070--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**Re: Dissolution of Sun-T's, Inc.**

Dear Madame:

Enclosed please find Articles of Dissolution of Sun-T's Inc., a resolution adopting the act to dissolve the corporation, and a check in the amount of \$43.75 for the filing fee and a certificate of status evidencing the dissolution of the corporation. (\$35.00 and \$8.75 respectively)

Please file the Articles of Dissolution. Please issue a certificate of Status which evidences the fact that the corporation has been dissolved. If you have any questions, you may contact me at the addresses and numbers listed above.

Thank you for your attention to this matter.

Very truly yours,



Richard S. Waid

Enclosures: as mentioned

cc: Steven Regulbuto

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Diss

FILED  
97 FEB 28 PM 1:04  
Tallahassee, Florida

## 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:

SUN-T's, INC.

SECOND: THE DATE THE DISSOLUTION WAS AUTHORIZED:

FEBRUARY 26, 1997

THIRD: ADOPTION OF DISSOLUTION:

DISSOLUTION WAS APPROVED BY SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL.

DISSOLUTION WAS APPROVED BY VOTE OF THE SHAREHOLDERS THROUGH VOTING GROUPS.

[THE FOLLOWING STATEMENT MUST BE SEPARATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE PLAN TO DISSOLVE:

THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL BY \_\_\_\_\_

SIGNED THIS 26th DAY OF February, 1997

SIGNATURE Steven C. Regulbuto  
(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD, PRESIDENT, OR OTHER OFFICER)

\_\_\_\_\_  
STEVEN REGULBUTO

\_\_\_\_\_  
PRESIDENT AND DIRECTOR

FILED  
27 FEB 28 PM 1:04  
TALLAHASSEE, FLORIDA

**RESOLUTION OF THE  
BOARD OF DIRECTORS  
OF  
SUN-T'S, INC.**

The undersigned, being all of the Directors of SUN-T'S, INC a Florida Corporation, hereby approve and consent to the following resolution at a regular meeting pursuant to Florida Statutes and hereby waive any notice of a meeting of the Board of Directors:

RESOLVED, that the Board of Directors have recommended a plan of distribution (attached hereto and incorporated herein by reference) which shall be submitted to a vote at the present regular meeting, which includes attendance by members entitled to vote thereon. Each member in attendance has received a written copy of the plan of distribution recommended by the Directors of the Corporation. Such plan of distribution shall be adopted upon receiving at least a majority of the votes which the members present at this meeting or represented by proxy are entitled to cast.

The respective officers of the corporation have been authorized to perform all acts necessary and incidental to furthering the effect of this resolution to dissolve the corporation.

Dated this 26 day of February, 1997.

  
DIRECTOR

## **PROPOSED PLAN OF DISTRIBUTION**

The directors plan to satisfy all outstanding claims of the corporation, now known and accounted for, and make payments on all outstanding claims until they are fully satisfied within the next 90 days.