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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: 5/29/01

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

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

Ref: Mikco Products, Inc.

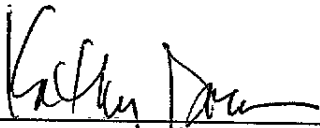
Ladies/ Gentlemen:

Enclosed please find the Articles of Dissolution and my check in the amount of \$35.00.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,



Kathy Bacon, President
Mikco Products, Inc.
120 Venetian Way, #20
Merritt Island, Florida 32953
Phone: 321 454-9661

DISS
6-15-01
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ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: DEPARTMENT OF STATE TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: MIKCO PRODUCTS, INC.

SECOND: The filing date of the articles of incorporation was: 8/19/96

THIRD: (CHECK ONE)
[checked] 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.
[checked] A majority of the directors authorized the dissolution.

Signed this 29th day of MAY, 2001.

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

KATHLEEN BAZON
(Typed or printed name)

PRESIDENT / D
(Title)