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March 3, 1999

Secretary of State
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

200002796322--0
-03/05/99-01032--008
*****35.00 *****35.00

Re: Dizziness, Inc.

Dear Sir/Madam:

Enclosed please find my office check no. 5543 in the amount of \$35.00 for filing of the Articles of Dissolution for the above referenced corporation.

If you have any questions, please contact me at my office.

Thank you,

15/ Corey E. Hoffman
Corey E. Hoffman
Attorney at Law

CEH\lf

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: DIZZINESS, INC.

SECOND: The date dissolution was authorized: January 12, 1999.

THIRD: Adoption of Dissolution (Check One)

 x Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

 Dissolution was approved by vote of the shareholders through voting group.

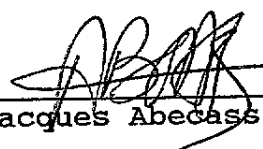
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

voting group

SIGNED this 26 day of January, 1999.

Signature



Jacques Abecassis, President/Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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