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June 5, 2000

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

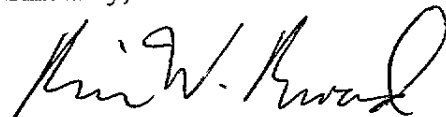
Re: Dissolution of GDI DISTRIBUTORS INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles Of Dissolution, together with a check in the amount of \$35.00 as the fee required in this matter.

I have also enclosed a self-addressed, stamped envelope for the return of the copy supplied after stamped, as filed, by your office. Thank you for your cooperation in this matter.

Sincerely,



Brian W. Broad

BWB/sm
99-690/sec st ltr dslv
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS JUN 20 2000

ARTICLES OF DISSOLUTION
OF
GDI DISTRIBUTORS INC.

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00 JUN 14 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403, Florida Statutes, this corporation files the following articles of dissolution:

ARTICLE I

The name of the corporation is: **GDI DISTRIBUTORS INC..**

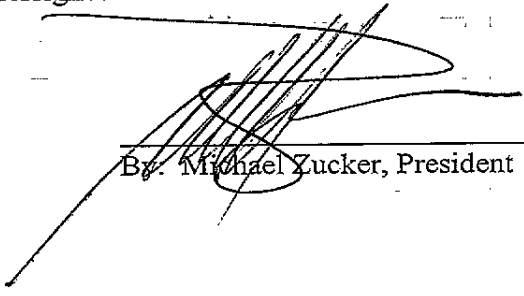
ARTICLE II

The dissolution of this Corporation was authorized on May 30, 2000 (date).

ARTICLE III

The dissolution was unanimously approved by the Shareholders, so that the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has set forth his/her hand and seal this 1st
day of June, 2000.


By: Michael Zucker, President

STATE OF FLORIDA:

COUNTY OF Palm Beach:

BEFORE ME, a notary public of the state of Florida, personally appeared Michael Zucker, who is known to me to be the person whose name is subscribed to this instrument, and who acknowledged before me that he is the President of **GDI DISTRIBUTORS INC.**, with authority to execute this document on behalf of the Corporation, and did so for the purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of June, 2000.

Lauren C. Falcone
NOTARY PUBLIC

