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August 2, 2002

Certified Mail - RRR

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

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Re: <u>VSAR Systems, Inc.</u>

Dear Representative:

Enclosed for filing are Articles of Dissolution for the above-referenced entity. A check in the amount of \$35 representing the filing fee is also enclosed.

Please file this Dissolution and return confirmation by date stamping the additional copy of the Articles and returning it to me in the envelope provided.

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

Sincerely,

Elena Belden

Paralegal

Enclosures

cc: Mr. Frederick L. Gladstone (w/o enclosures)
Michael H. Leeds, Esq. (w/o enclosures)

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ECRETARY OF STATE

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ARTICLES OF DISSOLUTION FOR

VSAR Systems, Inc.

a Florida corporation

ARTICLE I Name:

The name of the corporation is: VSAR SYSTEMS, INC.

ARTICLE II Address:

The mailing address and street address of the principal office of the Company are:

16046 Via Monteverde, Delray Beach, Florida 33446

ARTICLE III Date of Dissolution:

The dissolution was authorized on July 11, 2002.

ARTICLE IV Approval:

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

Signed this

day of July, 2002

Signature:

By:

Frederick L. Gladstone, President

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