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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Pella & Associates, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

PATRICIA S. PELLA, CPA GELENE P. COCHRAN DUR NEW AREA CODE IS: 863 136 S. RIDGEWOOD DR. SEBRING, FL 33870-3336

TEL: FAX:

(941) 382-2770 (941) 382-0631

E-MAIL: pella@strato.net

April 8, 2003

Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32301

Re:

Sunway, Inc.

EIN # 65-0745678

O3 APR 17 PM 4: 01

Dear Sir or Madam:

Please file the enclosed Articles of Dissolution for Sunway, Inc. A check in the amount of \$35.00 is also enclosed. Thank You.

Sincerely,

Patricia S. Pella, CPA

PSP:mlw Enc.



SUNWAY, INC.

ARTICLES OF DISSOLUTION

Sunway, Inc., A Florida Corporation, pursuant to Section 607.1403, Florida Statutes, submit the following Articles of Dissolution

FIRST:

The name of the corporation is Sunway, Inc.

SECOND:

The dissolution was authorized April 8, 2003.

THIRD:

Dissolution was approved by the shareholders. The

number of votes cast for dissolution was sufficient for

approval.

Signed this _____ day of April 2003.

Dennis R. Mosley

President, Vice President, Director, Shareholder

Secretary, Treasurer, Director, Shareholder