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COSTELLO & ROYSTON, LLP

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Truman J. Costello, P.A.

Board Certified Wills, Trusts and Estates Lawyer

Brittany Professional Centre 12670 New Brittany Blvd., Suite 101

Robert D. Royston, Jr., P.A. 33-41 (1997) Robert D. Royston, Jr., P.A. 33-907

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Mailing Address Post Office Drawer 60205 Fort Myers, FL 33906-6205

August 21, 2006

Florida Department of State **Division of Corporations** Attn: Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Sent By: Regular U.S Mail

Re: Adimas, Inc.

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Dissolution for Adimas, Inc.

I have also enclosed my check in the amount of \$35.00 for the filing fee.

Please call if you have any questions regarding this matter.

Very Truly Yours

For the Firm

Direct Dial: (239) 939-2222 ext, 205

E-mail:

rroyston@csrlaw.com

Enclosures:

as stated above

RDR/klr

เมื่อแกกการ (การที่เริ่มวิวัยเอาเลามาการที่เคียงสูตราช รัฐคือหญายนี้ กุลการการทาง

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www.csrlaw.com

Letter to Florida Dept. of State from Robert D. Royston, Jr. August 21, 2006

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of Adimas, Inc.	State:			
SECOND:	The document number of the corporation (if known): P97000048536		<u></u>		
THIRD:	The date dissolution was authorized:				
	Effective date of dissolution if applicable: (no more than 90 days after dissolution if	file date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast f was sufficient for approval.	or disso	lution		
	Dissolution was approved by the shareholders through voting groups.				
	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				
	· N/A	90	S S		
	(voting group)	06 AUG 23	ECRETAR SIGN OF C		
			7 OF 1		
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	PH 3: 58	SALIONS		
	Adolf Massold				
	(Typed or printed name of person signing)				
	President (Title of person signing)				

Filing Fee: \$35