JUDITH B. GREENE, ESQ. P.A.

ATTORNEYS AT LAW
BRICKELL BAY VIEW TOWER
80 S.W. 8" STREET + SUITE 2550
MIAMI, FLORIDA 33130



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

Re: Floppy Import and Export, Inc.

Dear Sir/Madam:

I enclose an original and two copies of the Articles of Dissolution of Floppy Import and Export, Inc., a Florida corporation. Please file the original Articles and return a date stamped copy to me in the enclosed self-addressed postage prepaid envelope. I enclose this firm's check for \$35.00 as payment.

Thank you for your assistance.

Judith B. Greene

Judith B. Greene

Judith B. Greene

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*****35.00 *****35.00

ARTICLES OF DISSOLUTION OF FLOPPY IMPORT AND EXPORT, INC.

The undersigned, as the director and officer of Floppy

Import and Export, Inc., hereby adopts the following Articles of

Dissolution:

- 1. The name of the corporation is Floppy Import and Export, Inc.
 - 2. Dissolution was authorized on April 5, 1998.
- 3. Dissolution was approved by the shareholders and number cast for dissolution was sufficient for approval.

 Dated this 6 day of April, 1998.

James Mertz

As Sole Director and Officer of Floppy Import and Export, Inc.