

P97000051821

BETH SMITH

7903 SW 7th Place
North Lauderdale, FL 33068

Telephone (954) 721-7943

February 18, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: EIN 65-0757841
Dura-Tec, Inc.
4829 N.E. 12th Ave
Oakland park, FL 33334

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR 16 AM 11:26

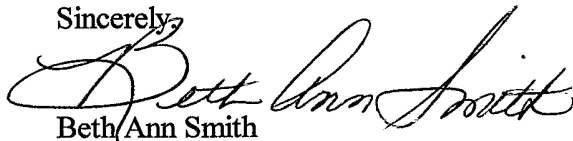
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To Whom it May Concern:

Attached is the required form for the dissolution of the above mentioned Corporation.

Should you need any additional information, I can be reached at the above mentioned phone number.

Sincerely,


Beth Ann Smith
Incorporator

Diss.
3-17-98
CC

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is:

Dura-Tec, Inc.

SECOND:

The articles of incorporation were filed on:

JUNE, 11, 1997

THIRD:

(CHECK ONE)



None of the corporation's shares have been issued.



The corporation has not commenced business.

FOURTH:

No debt of the corporation remains unpaid.

FIFTH:

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH:

Adoption of Dissolution (CHECK ONE)



A majority of the incorporators authorized the dissolution.



A majority of the directors authorized the dissolution.

Signed this

18

day of

FEB

, 19

98

Signature

Beth Ann Smith

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Beth Ann Smith

(Typed or printed name)

INCORPORATOR

(Title)

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