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1/14/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: CUMMINGS & LOCKWOOD

ACCT#: 102336001100

CONTACT: CORINNE P MCCLURE PHONE: (941)649-3186

FAX #: (941)263-0703

NAME: COR-MART, INC.

AUDIT NUMBER...... H98000000921 DOC TYPE.....DISSOLUTION

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CUMMINGS & LOCKWOOD

ACCT#: 102336001100

CONTACT: CORINNE P MCCLURE

FAX #: (941)263-0703

PHONE: (941)649-3186

NAME: COR-MART, INC.

AUDIT NUMBER...... H98000000921

DOC TYPE......DISSOLUTION

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 15, 1998

COR-MART, INC. 3361 RIVIERA LAKES CT BONITA SPRINGS, FL 34134

SUBJECT: COR-MART, INC.

REF: P97000103213

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist

FAX Aud. #: H98000000921 Letter Number: 598A00002321

H98000000921

ARTICLES OF DISSOLUTION COR-MART, INC.

SEED IN PH 21 35 Pursuant to 607.1401, Florida Statutes, the undersigned Corporation submits the following Articles of Dissolution:

FIRST: The name of the Corporation is COR-MART, INC.

SECOND: The Articles of Incorporation were filed on December 9, 1997.

THIRD: (check one)

X None of the Corporation's shares have been issued. The Corporation has not commenced business.

FOURTH: No debt of the Corporation remains unpaid.

FIFTH: Adoption of Dissolution (check one)

A majority of the incorporators authorized the dissolution. _ A majority of the directors authorized the dissolution.

Signed this 28 day of January, 1998.

COR-MART, INC.

Cornelis J. Lemmer, President/Director

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Prepared by Aaron A. Farmer, Esq. Cummings & Lockwood P. O. Box 413032 Naples, FL 34101 (941) 262-8311 Florida Bar No. 0995053

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