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Division of Corporations

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DISSOLUTION

PRODURA TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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ARTICLES OF DISSOLUTION OF PRODURA TECHNOLOGIES, INC.

The undersigned, Robert K. Fredericks hereby certifies that he is the President of ProDura Technologies, Inc., a Florida corporation (the "Corporation"), and further certifies that: (1) a written action has been taken and executed, pursuant to the provisions of §607.0704, Florida Statutes, by a majority of the Corporation's shareholders for the purpose of effecting a plan of corporate liquidation and dissolution, which written action was adopted as of December 20, 1999, and has not been in any way modified, amended, rescinded or revoked and remains on the date hereof in full force and effect (the "Written Action"), and (2) each of the matters hereafter set forth is correct and complete:

1. The legal name of the Corporation is ProDura Technologies, Inc.
2. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision for the payment or discharge thereof has been made.
3. Either all remaining properties and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests or no property remains for distribution to the shareholders after applying it to the payment of the liabilities and obligations of the Corporation.
4. There are no actions pending against the Corporation in any court or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.
5. Shareholders holding shares with voting power sufficient to approve the Corporation's liquidation and dissolution have executed the Written Action.
6. The effective date of these Articles of Dissolution shall be December 31, 1999.

WHEREFORE, the undersigned requests the Secretary of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with the provisions of the Florida Business Corporation Act.

DATED: December 20, 1999


Robert K. Fredericks, President

((H99000032628 2))) Fax Audit Number
Prepared by: Mindy L. Carreja, Esq.
220 S. Franklin Street, Tampa, FL 33602
813-224-9255
Fla Bar #: 90824

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