## Pa/2000003801

Florida Department of State Division of Corporations 700003818847--5 -03/08/01--01072--010 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

PO Box 6327 Tallahassee, FL

RE: CORPORATE DISSOLUTION

4 th 2080- 20#

Enclosed are articles of dissolution for Surefit Inc. If any further information is required, please notify me at the address below.

Sincerely,

Barry Wagner

OI MAR -8 AM II: 27
SECRETARY OF STATE

(2000)

## 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 is: Surefit Inc.  | _ |
|-----------|---|---|
| #         | =62-0806274   | _ |
| SECOND:   | The date dissolution was authorized: 12-31-00   | - |
| THIRD:    | Adoption of Dissolution (CHECK ONE)   |   |
|           | solution was approved by the shareholders. The number of votes cast for dissolution as sufficient for approval.               |   |
|           | solution was approved by vote of the shareholders through voting groups.  |   |
|           | The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: |   |
| The       | number of votes cast for dissolution was sufficient for approval by   |   |
|           | (voting group)  |   |
| Sig       | gned this day of / MARCH  |   |
| Signature | (By the Chairman or Vice Chairman of the Board, President, or other officer)  |   |
|           | Barry Wagner (Typed or printed name)  |   |
|           | President.  |   |