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LAW OFFICES
ROBERT M. HERMAN
A PROFESSIONAL ASSOCIATION
SUITE 109
8751 WEST BROWARD BOULEVARD
PLANTATION, FLORIDA 33324-2630

ROBERT M. HERMAN

(954) 617-7000

July 19, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-07/22/02--01048--001
*****35.00 *****35.00

Re: Murken Products Corporation

Dear Sir or Madam:

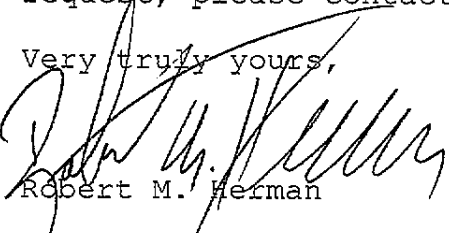
In connection with the referenced corporation, enclosed please find the following:

1. Original and one copy of Articles of Dissolution by Board of Directors and Shareholders;
2. Check in the amount of \$35.00; and
3. Self addressed, stamped envelope.

I would appreciate your processing the enclosed Articles of Dissolution and returning to the undersigned, in the envelope provided, the copy with the appropriate filing stamp.

If you need any additional documentation in order to process this request, please contact me.

Very truly yours,


Robert M. Herman

RMH/jc
Enclosure

FILED
02 JUL 22 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

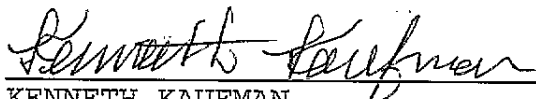
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Missie

ARTICLES OF DISSOLUTION
BY BOARD OF DIRECTORS AND SHAREHOLDERS

Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is: _____
MURKEN PRODUCTS CORP.
2. The date of incorporation of the corporation:
January 21, 1998
3. The date the dissolution was authorized:
July 15, 2002
4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
5. These articles will be effective on filing.

Date: July 18, 2002


KENNETH KAUFMAN,
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA