

04/29/02 08: FAX

Division of Corporations

001

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P98000027811

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407) 246-8692
Fax Number : (407) 423-7014

Effective Date
04-30-02

DISSOLUTION

RESCUE PRODUCTS, INC.

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

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When Dissolved

4/29/2002

04/29/02

(402000111937)

EFFECTIVE DATE
4-30-02

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ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA BUSINESS CORPORATION ACT

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is:

RESCUE PRODUCTS, INC.

2. The Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on March 24, 1998 and assigned document number P98000027811.

3. The sole Shareholder via an action by consent dated as of April 26, 2002 voted to approve the dissolution of the Corporation.

4. Pursuant to the Corporation's By-Laws, the sole Shareholder approved the dissolution of the Corporation effective April 30, 2002, and the officers of the Corporation are hereby authorized and directed to file these Articles of Dissolution with the Secretary of State.

Dated: As of April 26, 2002.

RESCUE PRODUCTS, INC.,
a Florida corporation

By:


David R. Robinson, President

(402000111937)