

TRANSMITTAL LETTER

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FILED

Department of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

01 MAR 28 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Rassas Brothers, Inc.

900003923829--1
-03/28/01--01054--012
*****35.00 *****35.00

Enclosed is an original and one (1) copy of the Articles of Dissolution and a check for \$ 35 for filing fees.

FROM:

Osama S. Kayali, CPA
Name

7628 N. 56th St. Suite #2
Address

Tampa, FL 33617
City, State & Zip

(813) 899-9642

Daytime Telephone Number

Diss
4-3-01
PKS

ARTICLES OF DISSOLUTION

FILED

01 MAR 28 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Rassas Brothers, Inc.

SECOND: The date dissolution was authorized: 1/11/2001

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 1ST day of JANUARY, 2001.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Maged S. Rassas
(Typed or printed name)

President
(Title)