ACCOUNT NO. : 072100000032

REFERENCE : 915537 7161295

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 4, 1998

ORDER TIME : 9:03 AM

ORDER NO. : 915537-005

CUSTOMER NO: 7161295

CUSTOMER: Mr. Adam Cougill

Foil Tech

12363 Nw 53rd Street

Pompano Beach, FL 33076

DOMESTIC FILINGS

NAME: FOIL TECH CORPORATION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY

XX PLAIN STAMPED COPY

_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
98 AUG -5 AM IO: 40
DIVISION OF CORPORATION

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-08/05/98--01023--025

*****35.00 *****35.00

Ja 8/5

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is FOIC TECH CORPORATI
SECOND: The articles of incorporation were filed on MAY 6 74 1998
THIRD: (CHECK ONE)
None of the corporation's shares have been issued.
The corporation has not commenced business.
FOURTH: No debt of the corporation remains unpaid.
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH: Adoption of Dissolution (CHECK ONE)
A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.
Signed this 22 day of <u>Sucy</u> , 19 98.
Signature (By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)
ADAM COUCICE (Typed or printed name) PUES 1DENT / CEO (Title)