

James Rossi, Esq.

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October 06, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-10/11/99--01093--012
*****35.00 *****35.00

Dear Sirs:

Enclosed are Articles of Dissolution for Maximum Performance Inc., together with the \$35 filing fee.

Sincerely,

James Rossi

James Rossi

DISS
10-20-99
JRS

FILED
99 OCT 11 PM 12:26
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
MAXIMUM PERFORMANCE INC.

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

FIRST: The name of the corporation is Maximum Performance Inc.

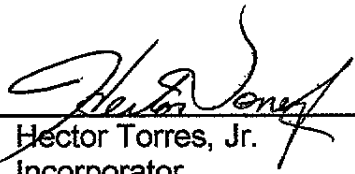
SECOND: The filing date of the articles of incorporation was June 11, 1998.

THIRD: None of the corporation's shares have been issued.

FOURTH: No debt of the corporation remains unpaid.

Approved

Signed on July 27, 1999. by the Incorporator


Hector Torres, Jr.
Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED