

P98000056728

GUDRUN MARIA NICKEL, P.A.
ATTORNEY AT LAW

ADMITTED TO PRACTICE IN:

- FLORIDA
- ILLINOIS
- KANSAS
- MONTANA

DEUTSCHSPRACHIG
GERMAN SPEAKING

BY APPOINTMENT ONLY

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August 24, 1998Y

Secretary of State
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

FILED
98 AUG 26 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: PAPAYA POWER PRODUCTS, INC.

Dear Sir/Madam:

Enclosed is the Amendment changing the name of Barbardos, Inc. to Papaya Power Products, Inc., as well as the Dissolution of the corporation "Papaya Power Products, Inc." and the filing fees.

Please return a file-stamped copy to the undersigned. Thank you.

Sincerely,

Gudrun M. Nickel

VS SEP 09 1998

GMN/hs
Enc.

Voldis

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VS SEP 09 1998

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

GUDRUN MARIA NICKEL, P.A.
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ARTICLES OF DISSOLUTION
OF
PAPAYA POWER PRODUCTS, INC.

1. The name of this Corporation is PAPAYA POWER PRODUCTS, INC., which was duly incorporated on June 24, 1998, Document No. P98000056728, by the state of Florida.

2. A copy of the Articles of Incorporation is attached hereto.

3. ~~There are no debts, obligations or liabilities of this Corporation.~~ → Returned

4. No shares of stock of this Corporation have been issued.

5. There are no actions pending against the Corporation.

6. The incorporator has elected to dissolve Corporation because Corporation was formed in error; that the name of Barbardos, Inc., a Florida corporation, is to be changed to "Papaya Power Products, Inc."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the _____ day of August, 1998, in Naples, Collier County, Florida

By:

Oskar Firnkes, Incorporator

ATTEST:

Secretary

STATE OF FLORIDA
COUNTY OF COLLIER

Before me personally appeared Oskar Firnkes, personally known to me (or who provided as identification) and known by me to be the person who executed the foregoing Articles of Dissolution, and s/he acknowledged before me that s/he executed these Articles of Dissolution of _____ on behalf of the Corporation.

My Commission Expires



LINDA R. BRAND
MY COMMISSION # CC 647229
EXPIRES: May 14, 2001
Bonded Thru Notary Public Underwriters

Notary Public

FILED
98 AUG 26 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA