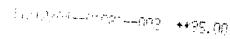


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FOUNDATION 2000 INTERNATIONAL, INC. 27933 MICHIGAN STREET BONITA SPRINGS, FL 34135 239-495-8397

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

Re: Foundation 2000 Int'l, Inc.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above referenced corporation, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions and your response to the following address:

Ronald Paul 27933 Michigan Street Bonita Springs, FL 34135

Thank you,

Ronald Paul Povold Land

Enclosures

ARTICLES OF DISSOLUTION

ARTICLES OF DISSOLUTION F/LED
Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the
following articles of dissolution: FIRST: The name of the corporation is: Foundation 2000 Int'l, Inc.
SECOND: The date dissolution was authorized: August 31, 2004
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 1029 day of October 2004
Signature Chairman or Vice Chairman of the Board, President or other Officer)
Ronald Paul (Typed or printed name)
President (Title)