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May 7, 1999

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

FILED  
99 MAY 10 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RE: Souris Inc. - Dissolution**

Dear Sir/Madam:

Please find the enclosed articles of dissolution for Souris Inc. The articles of corporation were filed, however the corporation was never fully formed. It was to be an auto wholesalers company but other employment was found before the company commenced business. If there is any additional information is required, I can be reached at 561-624-3577. Please send any correspondences to 5178 Tarragon Lane, Palm Beach Gardens, Fl 33418.

Sincerely,

Dennis M Beach

Uoldis

GB:

MAY 19 1999

**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: Souris Inc

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SECOND: The filing date of the articles of incorporation was: July 22, 1999

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 7 day of May, 19 99.

Signature [Signature]  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Dennis M Beach  
(Typed or printed name)

Incorporator/sole Director  
(Title)