

LAW OFFICES

Paul A. Gore, P.A.

P98000067928

MEMBER OF FLORIDA & WYOMING BAR

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TELEPHONE 954/491-2244  
FAX NUMBER 954/491-0015

April 6, 1999

File # 99-108

Division of Corporations  
Florida Department of State  
409 E. Gaines St.  
Tallahassee, Florida 32399

Re: Dowco Group, Inc.

500002833505--2  
-04/08/99--01001--015  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

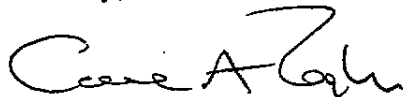
Gentlemen:

Enclosed are the original and duplicate copy of the Articles of Dissolution of the corporation, Dowco Group, Inc.

Also enclosed is a check in the amount of \$87.50 to cover the following:

Filing Fee for Dissolution	\$35.00
Certified Copy of Dissolution	52.50

Sincerely,



Carol A. Zeglen  
Legal Assistant

Enclosures

FILED  
99 APR -8 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 APR -8 AM 11:54  
DIVISION OF CORPORATIONS

*Voldis*

TLW APR 8 1999

**ARTICLES OF DISSOLUTION  
OF  
DOWCO GROUP, INC.**

**FILED**  
99 APR -8 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of dissolving this corporation do hereby adopt the following Articles of Dissolution:

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation to be dissolved is DOWCO GROUP, INC., a Florida Corporation.

**ARTICLE II**

**FILING DATE OF CORPORATION**

DOWCO GROUP, INC. was incorporated under the laws of the State of Florida on August 3, 1998 under Charter #P98000067928

**ARTICLE III**

**SHARES OF THE CORPORATION**

None of the corporation's shares have been issued.

**ARTICLE IV**  
**COMMENCEMENT OF BUSINESS**

The corporation has not commenced business.

**ARTICLE V**  
**DEBTS OF CORPORATION**

No debt of the corporation remains unpaid.

**ARTICLE VI**  
**ADOPTION OF DISSOLUTION**

These Articles of Dissolution of DOWCO GROUP, INC. are a result of a combined shareholders and directors special meeting held on March 30, 1999 during which time it was unanimously voted by the board of directors and the shareholders that this corporation exercise its right under Florida Statute 607.1402 and 607.1403 for the purpose of filing Articles of Dissolution by action of the directors and voluntary dissolution by consent of shareholders.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution  
this 30th day of March, 1999.

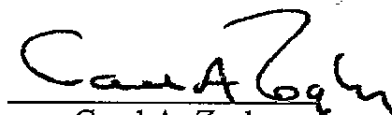
  
Odette Dow, President

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared ODETTE DOW known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and she acknowledged before me that she executed those Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 30th day of March, 1999.

  
Carol A. Zeglen  
Notary Public



Carol A. Zeglen  
MY COMMISSION # CC756917 EXPIRES  
July 28, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.