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Schantz,
Schatzman,
Aaronson &
Perlman, P.A.

ATTORNEYS AT LAW
FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
SUITE 1050
MIAMI, FLORIDA 33131-2394
TELEPHONE: (305) 371-3100
TELECOPIER: (305) 371-2024

January 26, 1999

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Sunsplex, Inc.
(Our File No.: 30692.01)

000002757510--9
-01/28/99--01063--018
*****87.50 *****43.75

Gentlemen:

Enclosed for filing are an original executed and one copy of the Articles of Dissolution of Sunspex, Inc., together with this Firm's check in the amount of \$87.50 to cover the \$35.00 filing fee, and \$52.50 for a certified copy. Please send a certified copy of the Articles of Dissolution to the undersigned in the enclosed stamped, self-addressed envelope.

Thank you for your help.

Very truly yours,

SCHANTZ, SCHATZMAN, AARONSON & PERLMAN, P.A.

CARMEN A. ACCORDINO

CAA/ah
Encls.

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99 JAN 28 PM 6:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
HJ 2-3-99

FILED

99 JAN 28 PM 6:23

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Sunspex, Inc.

SECOND: The filing date of the articles of incorporation was: August 5, 1998

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 December, 1998

Signature

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

Ellen Feinberg Godur

(Typed or printed name)

Director

(Title)