

P980000 8/1/98

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN -4 PM 4:08

DISSOLUTION

FLORIDA LITHOLOGY, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION
OF
FLORIDA LITHOLOGY, INC.

I, the undersigned being the President and Secretary of FLORIDA LITHOLOGY, INC., a Florida corporation, do hereby make, subscribe, acknowledge and file the following Articles of Dissolution.

ARTICLE I
NAME

The name of the Corporation to be dissolved is:
FLORIDA LITHOLOGY, INC.

ARTICLE II
DATE OF AUTHORIZATION

The dissolution of this Corporation was authorized at a meeting of the Directors and Stockholders on December 28, 2001.

ARTICLE III
APPROVAL

The dissolution was approved by the unanimous vote of the Directors and the Stockholders of the Corporation.

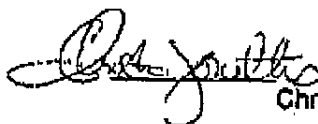
ARTICLE IV
EFFECTIVE DATE

The dissolution of the Corporation shall take place effective at the close of business on December 31, 2001.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution this 31 day of December, 2001.



Anthony E. Norment, President



Christine M. Jonethis, Asst. Secretary

(Corporate Seal)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN -4 PM 4:08

STATE OF FLORIDA
COUNTY OF

H 02000001228

EXECUTION OF the foregoing instrument was acknowledged before me this 31st
day of December, 2001, by Anthony E. Norment, the President of Florida Lithology,
Inc., who is personally known to me or who has produced sufficient evidence of
identification (described below) and who did take an oath.

Description of identification produced:

NOTARY PUBLIC - SIGNATURE ABOVE

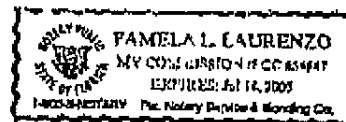
NOTARY NAME: Pamela L. Laurenzo (Affix Notary Seal)

COMMISSION NO.: 854947

COMMISSION EXP. DATE: 7/14/03

Notary Name/Commission No./Exp. Date - type or printed

Pamela L. Laurenzo



STATE OF FLORIDA
COUNTY OF

EXECUTION OF the foregoing instrument was acknowledged before me this 31st
day of December, 2001, by Christine M. Jonathis, the Asst. Secretary of Florida
Lithology, Inc., who is personally known to me or who has produced sufficient evidence
of identification (described below) and who did take an oath.

Description of identification produced:

NOTARY PUBLIC - SIGNATURE ABOVE

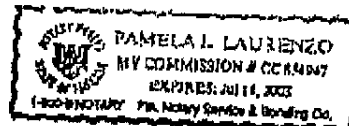
NOTARY NAME: Pamela L. Laurenzo (Affix Notary Seal)

COMMISSION NO.: 854947

COMMISSION EXP. DATE: 7/14/03

Notary Name/Commission No./Exp. Date - type or printed

Pamela L. Laurenzo



Prepared by:
Paul H. Freeman
1840 W. 49TH STREET
Suite 410
HIALEAH, FLORIDA 33012
ph: (305)827-3331
Florida Bar #151840

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