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Account Name : KATZ, BARRON, SQUITERO, FAUST & BERMAN,
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SECRETARY OF STATE
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DIVISION OF CORPORATIONS

DISSOLUTION

ME NO FRY SOLAR PROTECTIVE GEAR, INC.

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**ARTICLES OF DISSOLUTION
OF
ME NO FRY SOLAR PROTECTIVE GEAR, INC.**

1. The name of the Corporation is ME NO FRY SOLAR PROTECTIVE GEAR, INC..
2. The name and address of its Officers are:

BLASIUS ERLINGER - President
420 Lincoln Road, Suite 600
Miami Beach, Florida 33139

LOURDES DIAZ - Secretary
420 Lincoln Road, Suite 600
Miami Beach, Florida 33139

ELIZABETH ERLINGER - Treasurer
420 Lincoln Road, Suite 600
Miami Beach, Florida 33139

3. The name and address of its Directors are:

BLASIUS ERLINGER
420 Lincoln Road, Suite 600
Miami Beach, Florida 33139

LOURDES DIAZ
420 Lincoln Road, Suite 600
Miami Beach, Florida 33139

ELIZABETH ERLINGER
420 Lincoln Rd., Ste. 600
Miami Beach, FL 33139

4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

5. All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the Corporation in any court.

7. The foregoing dissolution was adopted by a unanimous vote cast by the shareholders and sole member of the Board of Directors of the corporation on the 22nd day of December, 1999, in accordance with Florida Statutes 607.1402 and 607.1403.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Dissolution this 22nd day of December, 1999.

**ME NO FRY SOLAR PROTECTIVE
Gear, inc.**



BLASIUS ERLINGER, President

FAX AUDIT NO. H99000033391 6

This instrument prepared by:

William D. Rohrer, Esq.

Fla. Bar No. 978965

KATZ, BARRON, SQUITERO, FAUST & BERMAN

2699 S. Bayshore Dr., 7th Floor

Miami, FL 33133

Phone: (305)856-2444

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