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CORPORATION NAME	(S) AND DOCUMENT NUMBER(S) (if known):
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NEW FIEINGS Profit NonProfit	Amendment 2
Limited Liability Domestication	Resignation of R.A. Officer/Director Change of Registered Agent Certificate of FICTITIOUS NAME Dissolution/Withdrawal
Other	Merger FICTITIOUS NAME SEARCH
Annual Report Fictitious Name Name Reservation	REGISTRATION/QUALIFICATION: Foreign
Ordered By:	1019199
Date:	

ARTICLES OF DISSOLUTION OF PODS, INC.



PODS, INC., a Florida corporation, (the "Corporation"), is hereby dissolved under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is: PODS, INC. and its Articles of Incorporation were filed with the Florida Secretary of State on October 29, 1998.

ARTICLE II <u>Dissolution Authorized</u>

Dissolution was authorized on February $\frac{4}{9}$, 1999, by unanimous written consent of the Corporation's sole director in accordance with Florida Statutes Section 607.1401 and such authorization is sufficient for approval of dissolution.

ARTICLE III No Shares Issued

No shares of stock have been issued by the Corporation, the Corporation has not commenced business, and no debt of the Corporation remains unpaid.

Dated effective as of February 4_{-} , 1999.

PODS, INC.

Peter S. Warhurst,

Initial Director

133739