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Florida Department of State
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To:
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Fax Number : (850) 922-4000

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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DIVISION OF CORPORATIONS

DISSOLUTION
F.F. INDUSTRIES, INC.

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Volum. Dissolved

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05/16/01

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2001

F.F. INDUSTRIES, INC.
2960 N.E. HEATHER COURT
JENSEN BEACH, FL 34957

SUBJECT: F.F. INDUSTRIES, INC.
REF: P98000093863

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Darlene Connell
Corporate Specialist

FAX Aud. #: E01000020079
Letter Number: 301A00029663

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katharine Harris
Secretary of State

May 15, 2001

F.F. INDUSTRIES, INC.
2960 N.E. HEATHER COURT
JENSEN BEACH, FL 34957

SUBJECT: F.F. INDUSTRIES, INC.
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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000020079
Letter Number: 801A00029386

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is F.F. Industries, Inc.

Article II

The Corporation's dissolution was authorized on December 31, 1999.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation has paid all claims and obligations known to the Corporation, and any remaining funds have been distributed to the shareholders of the dissolved Corporation.

Article IV

The dissolution of the Corporation will be effective upon filing of these Articles with the Secretary of State, State of Florida.

The undersigned executed this document on the date shown below.

F.F. Industries, Inc.

By: 

Name: Deanna L. Jacobson

Title: President

Date: 5-7-2001

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach, FL 33139

(305) 672-0686

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