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June 3, 2002

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: Neuhaus, Inc.

Dear Sir or Madam:

FILED
02 JUN -7 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find Articles of Dissolution for the referenced corporation executed by Gerd Petrik, as President of the corporation and consented to by all of the shareholders of record. I am also enclosing our firm check in the amount of \$35.00 to cover the filing fee. Once the Articles have been processed, please provide us with a file-marked copy for our records. A self-addressed, stamped envelope has been enclosed for your convenience in doing so.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON,
STRICKLAND & WEINER, P.A.

April A. Haley

April A. Haley
Corporate Legal Assistant

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Any Dirs 4/13/02
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ARTICLES OF DISSOLUTION

Pursuant to the provisions of 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- FIRST:** The name of the corporation is NEUHAUS, INC.
- SECOND:** The dissolution of the corporation was authorized by all the shareholders of the corporation on December 31, 2001.
- THIRD:** The number of votes cast by shareholders consenting to the dissolution was sufficient to approve the dissolution of the corporation.

Executed this 1st day of June, 2002

NEUHAUS, INC., a Florida corporation

By: _____

GERD PETRIK
Its President

Neuhaus, Inc. articles of dissolution

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