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FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
01 JAN 25 PM 2:24

Ethington International Supply Corporation  
16124 Gardendale Drive  
Tampa, Florida 33624  
813-963-0812

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for Ethington International Supply Co.  
and check for \$35.00. If there are any questions, please call me at the above phone, or at  
813-784-8161.

Sincerely,

Carol Ethington

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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V. SHEPARD JAN 30 2001

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ETHINGTON INTERNATIONAL  
SUPPLY CORPORATION

SECOND: The filing date of the articles of incorporation was: JANUARY 11, 1999

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 23 day of JANUARY, 2001.

Signature Carol S. Ethington  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

CAROL S. ETHINGTON  
(Typed or printed name)

PRESIDENT  
(Title)