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999000036881

July 5, 2002

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Dissolution for Terra Zero, Inc.

Ladies and Gentlemen:

Enclosed are the original and one (1) copy of the Articles of Dissolution for Terra Zero, Inc., along with a check for \$35.00.

Please call me at 561/995-8868 if you have any questions.

Sincerely,

*Walter H. Messick*

Walter H. Messick

FILED  
02 JUL -8 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TERRA ZERO, INC.  
ARTICLES OF DISSOLUTION

Terra Zero, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Terra Zero, Inc. (the "Company").
- SECOND: The sole shareholder of the Company approved the dissolution of the Company on June 20, 2002.
- THIRD: The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of that action.

EXECUTED: June 20, 2002

By: \_\_\_\_\_

*Patrick J. Fornari*

Name: \_\_\_\_\_

Patrick J. Fornari

Title: \_\_\_\_\_

President

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02 JUL -8 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA