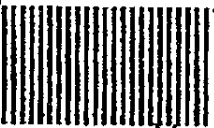




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CYBERSTAINLESS CORP



8221 113TH ST.N.
SEMINOLE, FL.33776
TOLLFREE# 877-922-9237
FAX# 727-397-9947

May 3, 2001

Michael Mays
Document Specialist
Division of Corporations
PO Box 6327
Tallahassee, FL 32314


Subject: Ref your letter# 801A00013591

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-05/11/01--01065--012
*****35.00 *****35.00

Dear Mr. Mays,

I am enclosing the articles of dissolution for Cyberstainless Corp. The purpose of this is to allow the Carol Stream, IL corporation of which I am now a part of to use the aforementioned name throughout the U.S., including the State of Florida. According to the instructions I received on www.sunbiz.org, I am enclosing a check for \$35.00.

Thanking you in advance for your attention to this matter, I remain
Sincerely,


Douglas J. Edwards

FILED
01 MAY 10 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

vs/dis

MAY 10 2001

ARTICLES OF DISSOLUTION

FILED
01 MAY 10 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Cyberstainless Corp.

SECOND: The date dissolution was authorized: 4/26/01

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 26th day of April, 2001.

Signature

Douglas J Edwards

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Douglas J Edwards

(Typed or printed name)

President

(Title)