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DISSOLUTION

SUNDOWN GROUP, INC.

Certificate of Status	0
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Volun. Dissolved

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DIVISION OF CORPORATIONS

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SUNDOWN GROUP, INC.

ARTICLES OF DISSOLUTION

ARTICLE I

The name of the corporation is Sundown Group, Inc.

ARTICLE II

The dissolution of the corporation was authorized by Minutes of the Joint Special Meeting of Stockholders and Directors of the Corporation on January 28th, 2000, in accordance with Florida Statute Section 607.1402.

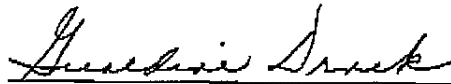
ARTICLE III

The corporation, by this Dissolution, gives up its ownership now and forever of the name "Sundown Group, Inc."

ARTICLE IV

The dissolution was unanimously approved by the stockholders, and the number of votes cast for dissolution was sufficient for approval.

Dated and effective this 28th day of January, 2000.



Geraldine Druek, President

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