

P.O. Box 6327 Tallahassee, FL 32314

Attached are Articles of Dissolution for Alimat, Inc. If there are questions please call Barry Hartin at (850) 894-8414. The address is:

B. Hartin 3764 Forsythe Way Tallahassee, FL 32309

Thank you for your assistance.

Sincerely,

Barry Hartin Registered Agent

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DIVISIEN CF CORPORATION

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2/26/02

ARTICLES OF DISSOLUTION

| Pursuant to following a | o section 607.1403, Florida Statutes, this Florida profit corporation submits the articles of dissolution: | FILED |
|----------------------------|---|---------|
| FIRST: | The name of the corporation is: Alimat, Inc. | - · · · |
| SECOND: | The date dissolution was authorized: December 31, 2001 | |
| THIRD: | Adoption of Dissolution (CHECK ONE) | |
| was Diss | solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. solution was approved by vote of the shareholders through voting groups. the following statement must be separately provided for each voting group intitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by | |
| ;; | (voting group) | |
| Signe | ed this, day of,, | |
| Signature _ | (By the Chairman or Vice Chairman of the Board, President, or other officer) | |
| | Barry Hartin (Typed or printed name) | |
| | Owner/Registered Agant Chairman | |