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

October 27, 2000

500003563185---7 -01/22/01--01125--001 *****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find ARTICLES OF DISSOLUTION for GRZEGORZ MERTYNA SERVICES INC. and our check in the amount of \$35.00 for the filing fee.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Please mail the stamped copy to:

Grzegorz Mertyna Services Inc. 2519 McMullen Booth Rd., Suite 510/138 Clearwater, FL 33761 OI JAN 22 PHII: 53

Our telephone number is: 727-441-3304

Thank you.

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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: GRZEGORZ MERTYNA
SE	RVICES INC.
	The date dissolution was authorized: OCTOBER 27, 2000
THIRD:	Adoption of Dissolution (CHECK ONE)
was s	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disso	Ilution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group titled to vote separately on the plan to dissolve:
	number of votes cast for dissolution was sufficient for approval by
Signed	this 27 th day of OCTOBER, 19 2000
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	GRZE GORZ MERTYNA (Typed or printed name)
	PRESIDENT (Title)