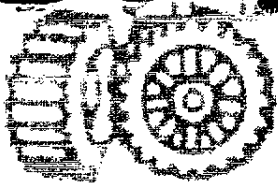


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March 29, 2000

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*****35.00 *****35.00

Division of Corporations

P O Box 6327

Tallahassee FL 32314

Re: Dissolution of Lubov Manufacturing Inc.

Please accept the enclosed document to voluntarily dissolve Lubov Manufacturing Inc., along with a check for \$35.00 filing fee.

Please call or write with any further questions or concerns.

Sincerely,

Michael Lubov

Lubov Manufacturing Inc

4747 N. Westshore Blvd

Tampa FL 33614

Ph - 813-873-7112

Fax - 813-878-2045

FILED
00 APR -5 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uo lds
LFS
4-13-2000

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
00 APR -5 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Lubov Manufacturing, Inc.

SECOND: The filing date of the articles of incorporation was: October 29, 1990

THIRD: (CHECK ONE)

- ☒ % None of the corporation's shares have been issued.
☐ % The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☒ % A majority of the incorporators authorized the dissolution.
☐ % A majority of the directors authorized the dissolution.

Signed this 20th day of March, 2000

Signature: _____

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Michael F. Lubov

(Typed or printed name)

Chairman

(Title)