

September 18, 2000

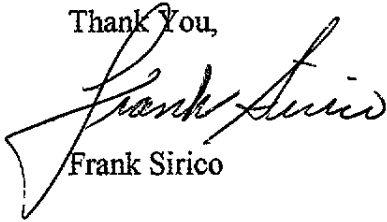
S37891

Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl.. 33214

To whom it may concern,

Enclosed please find check number 1343 in the amount of \$43.75. Dissolution of Exact Performance, Inc. \$35.00, Certified copy of dissolution \$8.75 to be sent to: Frank Sirico, 541 Phillips Drive, Boca Raton, Fl. 33432.

Thank You,

  
Frank Sirico

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-09/20/00--01050--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 20 PM 5: 01

Dissolution  
LFS 9-21-2000

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 SEP 20 PM 5: 00

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

FIRST: The name of the corporation is: EXACT PERFORMANCE, INC.

SECOND: The date dissolution was authorized: FEB-1, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

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

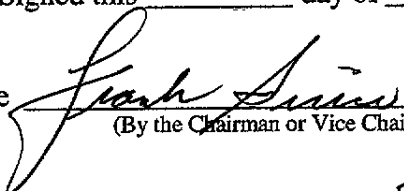
Dissolution was approved by vote of the shareholders through voting groups.

*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 18<sup>th</sup> day of SEPT., 2000.

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

FRANK SIRICO  
(Typed or printed name)

PRES.  
(Title)