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ARTICLES OF DISSOLUTION

OF

Sun State Products, Inc.

Pursuant to §607.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation is Sun State Products, Inc.

SECOND:

The date dissolution was authorized: December 31, 1998

THIRD:

Dissolution was approved by the shareholders. The number of

votes cast for dissolution was sufficient for approval.

These Articles of Dissolution are effective December 31, 1998

tate Products, Inc.

By:

Dane Nicolle, President

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SECRETARY OF STATE
SECRETARY OF STATE