



V10830

9610 107th Avenue North, Largo, Florida 34643
Phone & Fax: (813) 391-7099

August 12, 1997

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-08/18/97--01048--015
*****43.75 *****43.75

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

RE: Voluntary Dissolution of a Florida Profit Corporation

Enclosed please find *Articles of Dissolution and Corporation Resolutions* relative to the voluntary dissolution of Sunrite Inc., a Florida profit corporation.

Please refer all further communications to:

Joseph F. Miner
9610 107th Ave. N.
Largo, FL 33773-4503
Telephone (813) 393-7886

FILED
97 AUG 18 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed, please find our check for \$43.75 to cover the filing fees for the articles dissolution and a Certificate of Status.

Thank you for your assistance.

Joseph F. Miner
Joseph F. Miner
Director and Secretary

JFM:ms
Enclosures

*Keep both Articles of Dissolution
together*

*Diss
LFO
8-26-97*

SOLARIUMS — GARDEN ROOMS — AQUACULTURE
DESIGN — DEVELOPMENT — CONSTRUCTION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Sunrite Inc., with corporate offices located at 9610 107th Ave. N., Largo, FL 34643.

SECOND: The date dissolution was authorized: July 20, 1997

THIRD: Adoption of Dissolution was approved by 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 Ann Dunn, representing Ritelite Pty. Ltd., owners of 51% of the outstanding shares (501 shares) of Sunrite Inc.

Signed this 20 day of July, 1997

Signature



Ann Dunn, Chairman and President, Ritelite Pty. Ltd.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

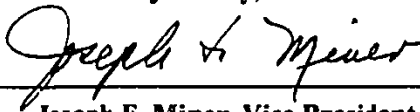
- FIRST:** The name of the corporation is: Sunrite Inc., with corporate offices located at 9610 107th Ave. N., Largo, FL 34643.
- SECOND:** The date dissolution was authorized: July 20, 1997
- THIRD:** Adoption of Dissolution was approved by the shareholders through voting groups.

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 Joseph F. Miner, owner of and representing 49% of the outstanding shares (499 shares) of Sunrite Inc.

Signed this 20 day of July, 1997

Signature



Joseph F. Miner, Vice President and Secretary, Sunrite Inc.