

V12503

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April 10, 2000

BY FEDERAL EXPRESS

State of Florida
Division of Corporations - Amendments Section
409 East Gaines Street
Tallahassee, Florida 32399

RE: New Thermal Technologies, Inc.

Gentlemen:

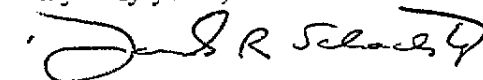
I forward to you herewith the original and one (1) copy of the Articles of Dissolution of the above referenced for-profit corporation, together with a check payable to Division of Corporations in the amount of \$35.00, the filing fee.

Would you kindly file the enclosure, and return the copy, marked "filed", in the stamped, pre-addressed envelope provided.

Should you require anything further in order to effect the dissolution of this corporation, do not hesitate to contact the undersigned.

Thank you for your assistance in this matter.

Very truly yours,



David R. Schachter
DRS/s

*DISC
4-19-00
DRS*

encs.

cc: Mr. Robert W. Yoho, Sr.

FILED
00 APR 11 AM 8:37
TALLAHASSEE, FLORIDA

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-04/11/00--01132--010
*****35.00 *****35.00

ARTICLES OF DISSOLUTION

FILED
00 APR 11 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is
New Thermal Technologies, Inc.

SECOND: The date dissolution was
authorized: December 17, 1998

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 twenty-eighth day of May, 1999

 Signature
(By the Chairman or Vice Chairman of the Board,
President, or other officer)
Robert W. Yoho, Sr.
(Typed or Printed Name)
President
(Title)