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April 27, 2000

V48198

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

900003233149--9
-05/01/00--01112--020
*****35.00 *****35.00

Re: Dissolution of GOODDAY, INC.

Dear Sir/Madam:

Enclosed herewith please find an original and copy of the Articles of Dissolution of the above referenced company. Please file the Articles of Dissolution and return a copy to me at the following address:

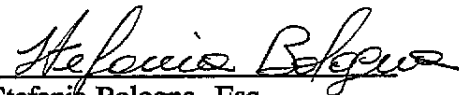
Stefania Bologna, Esq.
SALUSSOLIA & ASSOCIATES
First Union Financial Center
200 South Biscayne Boulevard
Suite 4815
Miami, FL 33131

FILED
00 MAY -1 AM 11:5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Our firm's check in the amount of \$35.00 is also enclosed in payment of the required fee. Your attention in expediting this matter is greatly appreciated, and should you have any questions regarding the above, please do not hesitate to contact our office.

Sincerely,

SALUSSOLIA & ASSOCIATES


Stefania Bologna, Esq.
goodaydis.ss

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T. LEWIS MAY 8 2000

ARTICLES OF DISSOLUTION

OF

GOODDAY, INC.

(a Florida Corporation)

FILED
00 MAY -1 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is GOODDAY, INC. (the "Corporation").

ARTICLE II

The dissolution of the Corporation was authorized on April 20, 2000, by the written consent of the shareholders of the Corporation. The number of shares cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution of GOODDAY, INC., as of the 20th day of April, 2000.


Mike Bongiorno, President