

K17007

**Hayes & Lindell, P.A.**

Attorneys and Counselors at Law  
Suite 620, Blackstone Building  
233 East Bay Street  
Jacksonville, Florida 32202-3447

J. Michael Lindell  
*Board Certified by the Florida Bar in:  
Civil Trial and Business Litigation Law*

Dennis E. Hayes  
*Admitted to Florida and Georgia Bars*

Lee G. Kellison  
*Also Licensed as CPA*

Telephone  
(904) 353-5000  
Telecopier  
(904) 633-9561  
HAYLIND@BellSouth.net

December 20, 2000

Secretary of State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

100003519501--4  
-01/03/01--01005--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

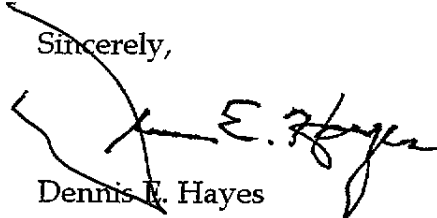
Re: PAAR, Inc.

Dear Sir:

As to the above-referenced corporation, enclosed you will find for filing the original Certificate and one copy of the duly executed Articles of Dissolution. Enclosed you will find our firm's check in the amount of \$ 35.00 to cover the filing costs.

If you have any questions concerning this matter, please give me a call.

Sincerely,

  
Dennis E. Hayes

DEH/sim  
Encs.

cc: Mrs. Martha L. Oakes (w/encl.)  
Mr. Kevin Driscoll (w/o encl.)  
Mr. Harold Elkins (w/o encl.)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN -2 PM 5:36

Uo/dis

V. SHEPARD JAN 10 2001

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
Florida  
JAN -2 PM 5:36

Pursuant to Section 607.1402 and 607.1403 of Florida Statutes, the undersigned hereby certifies that:

1. PAAR, Inc. ("Corporation"), was incorporated under the laws of the State of Florida effective March 7, 1988, by document number K17007.
2. By Written Consent of all Shareholders effective November 1, 2000, the dissolution of the Corporation effective December 31, 2000, was authorized and approved by a unanimous vote of the sole shareholder of the Corporation;
3. The number of votes cast by the shareholders for dissolution was sufficient for approval of the dissolution upon the terms proposed;
4. Pursuant to Section 607.1403 of the Florida Statutes, the Secretary of State for the State of Florida is hereby directed to dissolve the Corporation on the effective date of such dissolution which is December 31, 2000.

DATED as of this 1<sup>st</sup> day of November, 2000.

PAAR, INC.

By Martha L. Oakes  
Its President  
Martha L. Oakes  
Sole Shareholder