

EVANS, LOEWENSTEIN, SHIMANOVSKY & MOSCARDINI, LTD.

ATTORNEYS AT LAW

ARTHUR H. EVANS
DANIEL J. DE VITO
DAVID S. HANCOCK
FRANK A. MOSCARDINI, J.
NORMAN J. RYAN, III
ROBIN D. SHAPIRO
DAVID S. LOOM
KATHLEEN O'KEEFE RIVERA
DOUGLAS RIVERA
CHRISTOPHER J. JORGENSEN
DONALD G. OLSEN
JEFFREY H. FLICKER
MICHAEL MCLAUGHLIN
TERI M. ROSNER
LINDA L. PROVENZALE
PATRICK D. JOHN
RANDALL J. BOYER

180 N. LA SALLE • SUITE 2401
CHICAGO, ILLINOIS 60601
FAX (312) 782-4000
TELEPHONE (312) 782-7850

707 SKOKIE BOULEVARD
SUITE 600
NORTHBROOK, ILLINOIS 60062
TEL. (847) 831-6667
FAX (312) 782-4033

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December 19, 2001

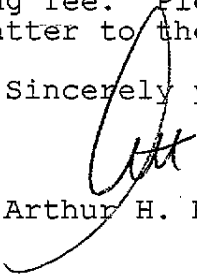
FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Gentlemen:

I enclose herewith Articles of Dissolution for Innova Products, Inc. I have also enclosed a check in the amount of \$35.00 covering the filing fee. Please send all further correspondence in this matter to the undersigned.

Sincerely yours,


Arthur H. Evans

AHE:pss
Encl.

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TALLAHASSEE, FLORIDA

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12-20-01
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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: INNOVA PRODUCTS, INC.

SECOND: The date dissolution was authorized: December 13, 2001

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 13 day of December, 2001
 Signature _____
 (By the Chairman or Vice Chairman of the Board, President, or other officer)

Gary Burns
(Typed or printed name)

President
(Title)

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 CLERK OF THE COURT
 TAMPA, FLORIDA