

F29513

Feb. 23, 1998

Florida Department of State

Article of Dissolution

Nancy Montero

13994 S.W. 18 Terr.

Miami, Fl. 33175

305-227-2323

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: NancoL Inc

SECOND: The date dissolution was authorized: 1-1-98

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 23 day of Feb., 19 98

Signature Nancy Montero
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Nancy Montero
(Typed or printed name)

Vice President
(Title)