

John B. Pohl
ATTORNEY AND COUNSELOR AT LAW

F84536

October 13, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

900003015919--9
-10/15/99--01050--002
*****35.00 *****35.00

Re: Mayfred International Inc.

Dear Sir or Madam:

I enclose for filing with your office the following:

- Certificate of Dissolution of Mayfred International Inc.
- Check made payable to the Florida Department of State in the amount of \$35.00.

Please call me if you have any questions. Thank you.

Very truly yours,

John B. Pohl
John B. Pohl

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 15 AM 11:26

JBP:emb

Enclosures

cc: Mark S. Kaneb, President
Gaffer Biswas, CPA

Dissolution
HS 10-21-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 15 AM 11:26

ARTICLES OF DISSOLUTION

OF

MAYFRED INTERNATIONAL INC.

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

FIRST: The name of the corporation is: **MAYFRED INTERNATIONAL INC.**

SECOND: The date of dissolution was authorized: August 31, 1999.

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by vote of 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 fro approval
by:

(voting group)

Signed this 10 day of September, 1999.

MAYFRED INTERNATIONAL INC.

By: 

Mark S. Kaneb, President