



David Alan Kofsky, P.A.
Certified Public Accountant

649590

April 29, 1999

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

600002872306--6
-05/12/99--01087--006
*****35.00 *****35.00

Re: DAMARIS ENTERPRISES, INC.
Document #: G49590

Please find enclosed a copy of articles of dissolution for the aforementioned client. The corporation is being dissolved. Please file these as appropriate. The client has included a check in the amount of \$35.00 as required per your correspondence.

If you have any questions concerning this matter, please give us a call. Thank you for your attention in this matter.

Sincerely,

Patricia E. Coury
Certified Public Accountant

PEC/mlb

Enclosure: Articles of Dissolution
Check for \$35.00 filing fee

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DAK

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

ARTICLE ONE

The name of the corporation is Damaris Enterprises, Inc.

ARTICLE TWO

The date dissolution was authorized: April 29, 1999.

ARTICLE THREE

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 5th day of May, 1999.

Signature _____

Chaim Gleitmann
President

99 MAY 12 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED