

M25987

P.O. Box 520861
Miami, Fl 33152-0861
May 10, 2000

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

RE: DISSOLUTION OF MODAVI ENTERPRISES, INC.
M25987

Enclosed, please find ARTICLES OF DISSOLUTION for MODAVI ENTERPRISES, INC. and a money order in the amount of \$35.00 for dissolution fee & \$8.75 for a copy of the CERTIFICATE OF DISSOLUTION.

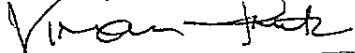
If there is any additional information, please contact me at either address: MODAVI ENTERPRISES, INC.
P.O. BOX 520861
MIAMI, FL 33152-0861

or

Vivian Prieto
722 Tamiami Canal Road
Miami, FL 33144
(305) 975-8504.

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Sincerely,



Vivian Prieto
MODAVI ENTERPRISES, INC.

Encl.

M25987
FL Diss 5-18-00
2000
cert copy

FILED
00 MAY 18 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Modavi Enterprises, Inc.

SECOND: The filing date of the articles of incorporation was: January 16, 1986

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 10th day of May, 2000

Signature *Vivian Prieto*

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Vivian Prieto

(Typed or printed name)

President/Dir.

(Title)

00 MAY 18 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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