

PO0000034193

April 25, 2002

Secretary of State  
Divisions of Corporations  
409 East Gaines St.  
Tallahassee, Florida 32399

Via Federal Express

RE: Articles of Dissolution for Cendex Financial, Inc.

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Dissolution of Cendex Financial, Inc., along with our check, in the amount of \$43.75 for the fee for filing and a certified copy of the dissolution. Please return the certified copy of the Articles of Dissolution to the undersigned as soon as possible in the enclosed, self-addressed envelope.

Should you have any questions regarding this matter, please telephone (305)904-8066.

Your early attention to this matter will be appreciated.

Very truly yours,

*Tali Margalit*

Tali Margalit  
President / Owner

encls.

TALI MARGALIT  
3535 Hiawatha Street  
Suite A-105  
Miami, FL 33133

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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: CENDEX FINANCIAL, INC

SECOND: The filing date of the articles of incorporation was: MARCH 31, 2000

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 25 day of APRIL, 2002.

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

TALI MARGALIT  
(Typed or printed name)

PRESIDENT  
(Title)

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