

PO1000014923

Mordi, Inc.  
5710 12th Avenue S.W.  
Naples, Florida 34116  
(941) 354-0576

800004740948--9  
-12/27/01--01031--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Date: December 20, 2001

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

Re: Mordi, Inc.

Enclosed please find the Articles of Dissolution for Mordi, Inc.

A money order for \$43.75 is enclosed. Please return to us the certified copy to the address listed above. Any further transmittal on behalf of the company, please forward to the above address as well.

Thank you for your time and cooperation.

Respectfully,

Moshe Israel  
President

MOSHE ISRAEL

FILED  
01 DEC 27 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FC Diss 12-27-01  
Pft  
\*Culler

**ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation is: Mordi, Inc.

SECOND: The date dissolution was authorized: November 30, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

X  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  20  day of  December , 2001.

Signature  Moshe Israel   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Moshe Israel

(Typed or printed name)

President, Owner

(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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