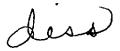
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| PAT FAANIC (Requestor's Name) |
|---|
| |
| 470 E-PANCAGE #19 (Address) |
| (Address) |
| (Address) TALLAHASSEE, FL 723 a (Address) |
| (/ ddiess) |
| City/State/7 to/Phone #0 |
| (City/State/Zip/Phone #) |
| |
| PICK-UP WAIT MAIL |
| (Business Entity Name) Two |
| (Business Endty Ivame) |
| |
| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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| Office Use Only |



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MOR 11/20/03



ARTICLES OF DISSOLUTION

of

| | MDM INDUSTRIES, INC. |
|-------------------------------------|---|
| Pursuant (corporati | to section 607.1403, Florida Statutes, this Florida prefit on submits the following Articles of Dissolution |
| FIRST: | The name of the corporation is: MDM INDUSTRIES, INC. |
| | |
| SECOND: | The date dissolution was authorized: NOVEMBER 11, 2003 |
| THIRD: | Adoption of Dissolution: (Check one) |
| × | 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. |
| | wing statement must be separately provided for each voting itled to vote separately on the plan to dissolve: |
| | number of votes cast for dissolution was sufficient for oval by |
| SIGNED th | |
| Signature (By the Cha OSCAR M | irman or Vice Chairman of the Board, President or other Officer) |
| UDLAK M | (Typed or printed name) |
| PRESIDE | NT Jurislant |

(Title)