

Division of Corporations

3/12/02
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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION**SHANGLY CORP.**

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December 18, 2001

SHANGLY CORP.
417 E SHERIDAN STREET #129
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SUBJECT: SHANGLY CORP.
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Karen Gibson
Corporate Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF SHANGLY CORP.

The undersigned officers of the corporation described herein hereby submit these Articles of Dissolution to the Florida Secretary of State for the purpose of dissolving the corporation.

1. The name of the corporation is: SHANGLY CORP.
2. The date the dissolution was authorized: December 6, 2001.
3. The number of votes cast by the shareholders was sufficient for approval.
4. These Articles will be effective on filing.

Dated this 6th day of December, 2001.

SHANGLY CORP., a Florida
corporation

By: Milly Del Valle
Name: Milly Del Valle
Title: President

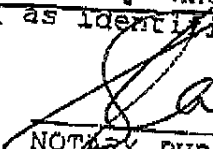
Attest: Stephen Davidson
Name: Stephen Davidson
Title: Vice-President

This document prepared by:
Maria Victoria Currais, Esq.
Murai, Wald, Biondo & Moreno, P.A.
25 S.E. 2nd Ave., #900
Miami, Florida 33131
Tel: (305) 358-5900
Fla. Bar No. 115517

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FAX AUDIT NO. H01000122100 0STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

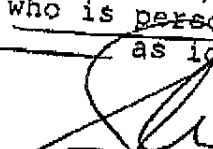
Sworn and subscribed before me this 6 day of Dec., 2001
by Milly Del Valle, as President of SHANGLY CORP., a dissolved
Florida corporation, who is personally known to me or who has
produced _____ as identification.


NOTARY PUBLIC, STATE OF
Print name: Steven Redler
Commission No.: _____

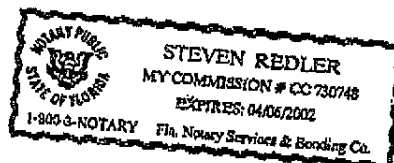
My Commission expires:

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS:

Sworn and subscribed before me this 6 day of Dec., 2001
by Stephen Davidson, as Vice-President, - of SHANGLY CORP., a
dissolved Florida corporation, who is personally known to me or who
has produced _____ as identification.


NOTARY PUBLIC, STATE OF FLORIDA
Print name: Steven Redler
Commission No.: _____

My Commission expires:

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