

V18622

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LOUIS BAKKALAPULO

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Please ask for extension _____

March 31, 2003

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

RE: My Client: Maz Investments, Inc.
Matter: Dissolution of Corporation
Document No.: V18622

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution of Maz Investments, Inc. for your review. Please be advised that the above corporation filed for its Articles of Incorporation on March 4, 1992.

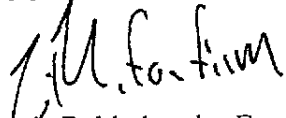
Also enclosed for your records is a Written Consent to Liquidate and Dissolve Maz Investments, Inc..

For your convenience in filing is a check in the amount of \$35.00.

Should these forms not meet your requirements, please advise.

Should you have any questions or problems, please feel free to contact my office.

Sincerely,
LOUIS BAKKALAPULO, P.A.


Louis Bakkalapulo, Esquire

LB/gmc
Enclosure

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ARTICLES OF DISSOLUTION OF
MAZ INVESTMENTS, INC.

The undersigned, as the only officers, directors, and shareholders of MAZ INVESTMENTS, INC., a Florida corporation, hereby state as follows:

1. The name of the corporation is MAZ INVESTMENTS, INC.
2. The name of its officers and directors is:

MICHAEL ZUCCOLILLO

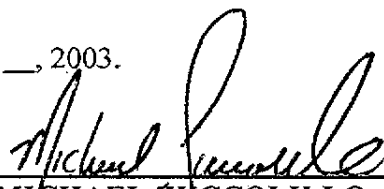
3. All debts, obligations and liabilities of this corporation have been paid or discharged or adequate provision has been made therefor.

4. All remaining property or assets of the corporation has been distributed among its shareholders in accordance with their respective rights and interests.

5. There are no actions pending against the corporation.

6. An executed copy of the written consent to dissolve signed by all shareholders is attached.

Dated: 2/21, 2003.

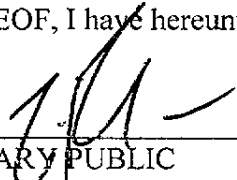


 MICHAEL ZUCCOLILLO
 President, Secretary, and Treasurer

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared MICHAEL ZUCCOLILLO as officer, director and shareholder, of MAZ INVESTMENTS, INC., known to me to be the individual who executed the foregoing Articles of Dissolution as the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this the 21st day of February 2003.



 NOTARY PUBLIC
 My Commission Expires:



WRITTEN CONSENT TO LIQUIDATE AND DISSOLVE

MAZ INVESTMENTS, INC.

The undersigned, being all of the stockholders and directors of MAZ INVESTMENTS, INC., a Florida corporation, hereby take the following actions by written consent in lieu of a special meeting of the Board of Directors and shareholders:

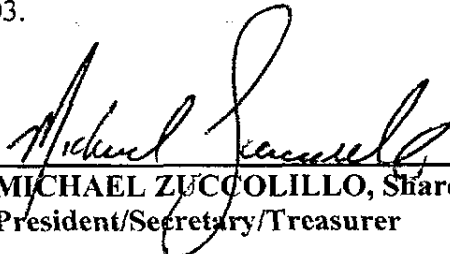
RESOLVED that the Corporation be liquidated in accordance with the provisions of the Internal Revenue Code, and further

RESOLVED that in accordance with such plan of liquidation, the officers, directors and accountant for the corporation be, and they are hereby authorized and directed to:

1. File the necessary forms with the District Director of the Internal Revenue Service, together with a copy of this consent.
2. Transfer all of the assets including any choices in action of the corporation to the stockholders of the corporation.
3. Distribute all of the assets of the corporation, subject to any unpaid liabilities, in reduction and cancellation of all the outstanding stock of the corporation.
4. File Articles of Dissolution with the Secretary of State in Tallahassee, Florida.
5. File all other forms and documents required by the State of Florida and the United States Federal Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets, if any.
6. Provide for the payment of any indebtedness owed by the corporation to any creditors or lien holders.

IT IS FURTHER RESOLVED that all actions taken on behalf of this corporation by the officers and directors in connection with the foregoing determination to liquidate and dissolve the corporation, the possible sale or distribution of its assets, if any, be, and the same are hereby ratified and confirmed in all respects.

Dated: 2/11, 2003.



MICHAEL ZUCCOLILLO, Shareholder
President/Secretary/Treasurer