

M11366

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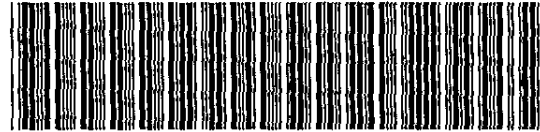
(Business Entity Name)

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MILANASSEE, FLORIDA

Art Dias
(10) 10.27.04

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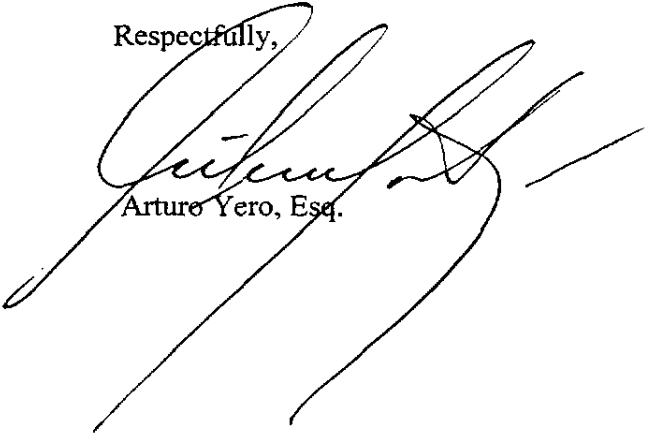
October 7, 2004

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Fl. 32399

Ref : Articles of Dissolution of **XEROTECH CORPORATION**
Document No. **M11366**.

The enclosed Articles of Dissolution and fee are submitted for filing. Please
return all correspondence concerning this matter to the address above.

Respectfully,


Arturo Yero, Esq.

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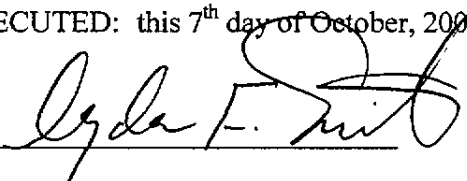
XEROTECH CORPORATION

ARTICLES OF DISSOLUTION

XEROTECH CORPORATION, a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is XEROTECH CORPORATION,
(the "company").
- SECOND: The company's articles of incorporation were filed on February 14, 1985
- THIRD: The none of the company's shares of stock have been issued.
- FOURTH: The company does not have any unpaid debt.
- FIFTH: A majority of the directors of the company authorized the dissolution of the
company on October 7, 2004

EXECUTED: this 7th day of October, 2004

By: 

Name: Mayda Smith

Title: President

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