

187599

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DISSOLUTION

MIDWAY PROPERTIES INC

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 15, 2002

MIDWAY PROPERTIES INC
666 71ST STREET
MIAMI BEACH, FL 33141US

SUBJECT: MIDWAY PROPERTIES INC
REF: 187599

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF DISSOLUTION
OF
MIDWAY PROPERTIES INC**

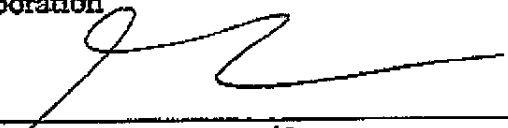
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TALLAHASSEE, FLORIDA

The undersigned, GARY R. GERSON, an officer of MIDWAY PROPERTIES INC, a Florida corporation (the "Corporation"), desiring to dissolve the Corporation pursuant to the provisions of Section 607.1403, Florida Statutes, hereby states as follows:

1. The name of the Corporation is MIDWAY PROPERTIES INC, Document Number 187599.
2. Dissolution was approved by the shareholders and it was determined to be in the best interest of the Corporation to file Articles of Dissolution with Florida's Secretary of State to dissolve the Corporation. The consent approving the dissolution is dated July 30, 2002.
3. The effective date of these Articles of Dissolution shall be the date they are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of the 30th day of July, 2002.

MIDWAY PROPERTIES INC, a Florida corporation

By: 

Gary R. Gerson, President

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