343968

ESTELLE & LARRY BITKOWER

1911 SABAL PALM DRIVE FT. LAUDERDALE, FL 33324 TEL (954)474-3343 FAX (954)452-0508

September 9, 2000

Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314 000003392680--5 -09/14/00--01014--017 *****96.25 ******52.50

Re: Dissolution of Florida Corporation - Meldas Holding Corporation

Enclosed is a check in the amount of \$96.25 and ARTICLES OF DISSOLUTION as required.

This is to cover the cost to receive the following;

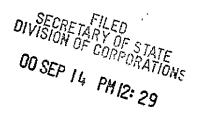
- 1- Filing fee
- 2- Certified Copy of the dissolution
- 3- Certificate of Status

Respectfully submitted,

Estelle Bitkower

SECRETARY OF STATIONS
DIVISION OF 14 PM 12: 29

Voldis 9/21/00



ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is	: MELDAS HOLDING CORP	
SECOND	: The date dissolution was aut	horized: September 1, 20	00
THIRD:	Adoption of Dissolution (CH	ECK ONE)	
Dissolution	ation was approved by the share proval.	cholders. The number of votes cast for diss	olution was sufficient for
D Dissola	ition was approved by vote of t	he shareholders through voting groups.	
[The follow plan to dis:	ring statement must be separate solve:	ly provided for each voting group entitled	to vote separately on the
"The numb	er of votes cast for dissolution v	Vas sufficient for Khuck	የሚ
	,	of September ,2000,	9
Signature (By t	De Charrown or Vice Charrown of the	Wed Pres .	
	Estelle Bi		
	Presider	it (1826)	-