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Dis
5/15/05

Ganmar, Inc.
813 SE 5th ST
Stuart, FL 34994

FEI Number: 59-1364062
Documnet #: 381061

11/4, 2004

Enclosed is a copy of the shareholders meeting of Ganmar, Inc. . The meeting was held for the purpose of voting on dissolution. The shareholders voted unanimously for dissolution and the Articles of Dissolution are also enclosed.

A check in the amount of \$35.00 is enclosed to cover the fee for dissolution.

Thank you



Pamela Raab, Secretary


SHAREHOLDERS MEETING
Ganmar, Inc.

11/4, 2004

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The meeting was called to order and the directors presented a plan a dissolution to the shareholders. All shareholders (3) were present and all (three) voted in favor of dissolution.

The following are the only shareholders of the corporation and sign this form voting in favor of dissolution.


Margaret Mundy


Paul Stapleton


Pamela Raab