

417989



Benjeran Wittenberg
20301 NE 30th Ave. Apt. 302
Aventura, FL 33180

City/State/Zip

Phone #

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 PM 2:00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **800002372438-0**
2. _____ (Corporation Name) _____ (Document #) **-12/15/97-01113-018**
*******35.00 *****35.00**
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
<u>Dissolution/Withdrawal</u>	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

12-17-97

Examiner's Initials

CC

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: MABEN, INC

SECOND: The date dissolution was authorized: 12/1/97

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

DIRECTORS
(voting group)

Signed this 10 day of DECEMBER, 19 97

Signature Benjamin Wittenberg
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BENJAMIN WITTENBERG
(Typed or printed name)

Pres.
(Title)

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