

NORMAN L. PAXTON, JR.
GEORGE L. WILLIAMS, III

PAXTON & WILLIAMS
ATTORNEYS AT LAW
606 BOSTON AVENUE
FORT PIERCE, FLORIDA 34950

FILED

543392

November 17, 2000

00 NOV 20 AM 8:04

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561-465-5795

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

800003471058--4
-11/20/00--01139--002
*****43.75 *****43.75

Re: Mazan Inc.

Dear Sir/Madam:

Enclosed are an executed original and one copy of the Articles of Dissolution of Mazan Inc., together with our firm check in the amount of \$43.75 to cover the following fees:

- | | |
|-------------------------------|---------|
| 1. Filing fee | \$35.00 |
| 2. Certified copy of Articles | 8.75 |

Please file the Articles of Dissolution and return a certified copy of same to this office at your earliest convenience. Thank you.

Sincerely,

*Diss
11-30-00
JMS*

Joan M. Midgette
Joan M. Midgette
Secretary to George L. Williams, III

Enclosures (3)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
MAZAN INC.

MAZAN INC., 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 MAZAN INC.

SECOND: Dissolution of the corporation was authorized on November 16, 2000.

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

EXECUTED the 16th day of November, 2000.

MAZAN INC.

By:

Theodore Zangari
THEODORE ZANGARI
President