

619321

April 7, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Mardan Investments, Inc.
Federal I. D. # 59-1916018

300003202433--0
-04/10/00--01157--010
*****35.00 *****35.00

To Whom It May Concern:

I am enclosing a Postal Money Order in the amount of thirty five (\$35.00) dollars per the information I received from your office regarding Articles of Dissolution.

I am also enclosing articles of Dissolution form 607.1401 signed and completed by me.

Should you have any questions I will be vacationing in Montana for the next six weeks and can be reached at 406-821 4055, there is a fax and an answering machine at that number. My mail should continue to go to 1067 NW 5th Avenue, Boca Raton, Florida 33432 as it will be forwarded to me twice weekly.

Thank you for your assistance in this matter.

Daniel M. Myers

FILED
00 APR 10 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/12/04
285 4-10-00

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Mardan Investments, Inc

SECOND: The filing date of the articles of incorporation was: 5-01-79

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 4 day of April, 2000.

Signature

Daniel M. Myers
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Daniel M. Myers
(Typed or printed name)

President
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA