

*John B. Pohl*  
ATTORNEY AND COUNSELOR AT LAW

*F84536*

October 13, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

900003015313--3  
-10/15/99--01050--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Mayfred International Inc.

Dear Sir or Madam:

I enclose for filing with your office the following:

- Certificate of Dissolution of Mayfred International Inc.
- Check made payable to the Florida Department of State in the amount of \$35.00.

Please call me if you have any questions. Thank you.

Very truly yours,

*John B. Pohl*  
John B. Pohl

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 15 AM 11:26

JBP:emb

Enclosures

cc: Mark S. Kaneb, President  
Gaffer Biswas, CPA

*Dissolution*  
*HS 10-21-99*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 OCT 15 AM 11:26

**ARTICLES OF DISSOLUTION**

**OF**

**MAYFRED INTERNATIONAL INC.**

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

**FIRST:** The name of the corporation is: **MAYFRED INTERNATIONAL INC.**

**SECOND:** The date of dissolution was authorized: August 31, 1999.

**THIRD:** Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by vote of 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:

\_\_\_\_\_  
(voting group)

Signed this 10 day of September, 1999.

MAYFRED INTERNATIONAL INC.

By: \_\_\_\_\_

Mark S. Kaneb, President