



David Alan Kofsky, P.A.
Certified Public Accountant

649590

April 29, 1999

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

600002872306--6
-05/12/99--01037--006
*****35.00 *****35.00

Re: DAMARIS ENTERPRISES, INC.
Document #: G49590

Please find enclosed a copy of articles of dissolution for the aforementioned client. The corporation is being dissolved. Please file these as appropriate. The client has included a check in the amount of \$35.00 as required per your correspondence.

If you have any questions concerning this matter, please give us a call. Thank you for your attention in this matter.

Sincerely,

Patricia E. Coury
Certified Public Accountant

PEC/mlb

Enclosure: Articles of Dissolution
Check for \$35.00 filing fee

D-155
5-20-99
OK

FILED
99 MAY 12 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

ARTICLE ONE

The name of the corporation is Damaris Enterprises, Inc.

ARTICLE TWO

The date dissolution was authorized: April 29, 1999.

ARTICLE THREE

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

Signed this 5th day of May, 1999.

Signature

Chaim Gleitmann
President

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99 MAY 12 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA