

Division of Corporations

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Division of Corporations

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DISSOLUTION**ALEXIS NIHON PROPERTIES CORPORATION**

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ARTICLES OF DISSOLUTION
OF
ALEXIS NIHON PROPERTIES CORPORATION

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving ALEXIS NIHON PROPERTIES CORPORATION, a corporation organized under the laws of the State of Florida ("Corporation"):

1. The name of the Corporation is **ALEXIS NIHON PROPERTIES CORPORATION**.

2. The Articles of Incorporation of the Corporation were filed on March 7, 1985, under document number H45857.

3. The dissolution of the Corporation was authorized by the Sole Shareholder and Directors by unanimous written consent dated as of June 28, 2001.

4. The number of shareholder votes cast for dissolution consisted of 100% of the issued and outstanding shares of the Corporation and such vote was sufficient for approval of such dissolution.

5. The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

Dated this 28th day of June, 2001.


Paul J. Massicotte, President

Attest: 

Roger Turpin, Secretary

This Instrument Prepared By:

Mark J. Scheer, Esq.
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