

J53871

## Florida Department of State

Division of Corporations

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Division of Corporations

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## DISSOLUTION

MORMEL, INC.

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ARTICLES OF DISSOLUTION  
OF  
MORMEL, INC.

Pursuant to Section 607.1403, Florida Statutes, Morton Fishman, President of MORMEL, INC., a Florida corporation (the "Corporation"), hereby approves and adopts these Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is MORMEL, INC.
2. The dissolution of the Corporation was authorized on December 22, 2000.
3. The dissolution of the Corporation was authorized and directed by the Written Consent of the sole Stockholder of the Corporation, which number of shares is sufficient for approval.

MORMEL, INC., a Florida corporation

Date:

12/12/2000

By:

Morton Fishman  
MORTON FISHMAN, President

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