



THE UNITED STATES  
CORPORATION  
COMPANY

# J72135

ACCOUNT NO. : 072100000032

REFERENCE : 537622 9616A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 22, 1997

ORDER TIME : 9:35 AM

ORDER NO. : 537622-005

CUSTOMER NO: 9616A

200002299302--4  
-09/22/97--01057--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CUSTOMER: Ms. Carmen Zollman  
Smoot Adams Edwards & Green,  
One University Park, Suite 600  
12800 University Drive  
Ft. Myers, FL 33907

DOMESTIC FILINGS

NAME: MARCO MAJIK, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 SEP 22 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
97 SEP 22 AM 10:47  
DIVISION OF CORPORATION

9/22 JCR  
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**MARCO MAJIK, INC.**  
**ARTICLES OF DISSOLUTION**

**FILED**

97 SEP 22 PM 12:48

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

The name of the corporation is Marco Majik, Inc.

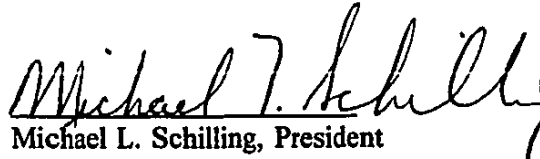
**ARTICLE II**

The dissolution of the corporation was authorized by Minutes of the Joint Special Meeting of Stockholders and Directors of the Corporation on September 18, 1997, in accordance with Florida Statute Section 607.1402.

**ARTICLE III**

The dissolution was unanimously approved by the stockholders, and the number of votes cast for dissolution was sufficient for approval.

Dated and effective this 18 day of September, 1997.

  
Michael L. Schilling, President