

NORMAN WERBNER

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Marathon, FL 33050
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K52118

December 17, 1998

FILED
98 DEC 21 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Gentlemen:


Enclosed is the Articles of Dissolution of Amanda Bowie, Inc. The Dissolution is to be effective December 31, 1998. A check for \$35 to cover the processing cost is also enclosed.

You may mail any correspondence to me at the above address. If you have any questions, please call me at the number shown above.

Thank you for your assistance.

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*****35.00 *****35.00

Very truly,


Norman Werbner
President
Amanda Bowie, Inc.

EFFECTIVE DATE

12-31-98

Diss

1-6-99

CC

**ARTICLES OF DISSOLUTION
OF
AMANDA BOWIE, INC.**

EFFECTIVE DECEMBER 31, 1998

On December 17, 1998 the owners of 100% of the outstanding shares of Amanda Bowie, Inc. (all of said shares being entitled to vote) unanimously adopted a resolution to dissolve said corporation effective at the close of business on December 31, 1998. The president of the corporation, Norman Werbner, was authorized to take all necessary actions to effect the dissolution.

Authorized Officer:



Norman Werbner
President and Acting Secretary

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EFFECTIVE DATE
12-31-98