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## MICHAEL CANTOR INCORPORATED

1160 South Ocean Blvd. Manalapan, Florida 33462 (877) 925-6650

July 8, 2003

Florida Department of State P O Box 6327 Tallahassee FL 32314

To Whom It May Concern:

Please find herewith the Articles of Dissolution for Michael Cantor Incorporated.

Thank you.

Very truly yours,

Michael Cantor

## ARTICLES OF DISSOLUTION

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

RST: The name of the corporation is:
Michael Cantor Incorporated
SECOND: The date dissolution was authorized: DEFINE 31, 300
THIRD: Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Dissolution was approved by vote of the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
The number of votes cast for dissolution was sufficient for approval by
(voting group)
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)
(Typed or printed name)
Hesident (Title)