

K95781

PAXTON & WILLIAMS
ATTORNEYS AT LAW
606 BOSTON AVENUE
FORT PIERCE, FLORIDA 34950

NORMAN L. PAXTON, JR.
GEORGE L. WILLIAMS, III

TELEPHONE
561-465-5795
FAX
561-465-1030

March 19, 1998

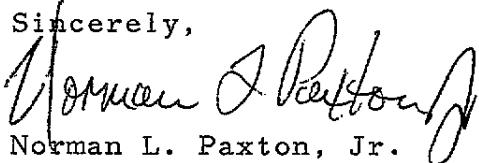
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Demax, Inc.

Dear Sir/Madam:

I am enclosing for filing Articles of Dissolution for the above corporation together with a check for filing fee in the amount of \$35.00.

Sincerely,


Norman L. Paxton, Jr.

98 MAR 26 AM 10:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NLP/la

Enc.

000002469020--8
-03/26/98--01041--013
*****35.00 *****35.00

VS MAR 27 1998



FILED
98 MAR 26 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF DEMAX, INC.

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 the corporation:

1. The name of the corporation is DEMAX, INC.
2. Dissolution was authorized on 2/20/98.
3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dated 2/20/98.

DEMAX, INC.

By: George Mantalis, Pres.
George Mantalis, as President