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February 1, 2001

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Secretary of State
State of Florida
Corporation Division
409 E. Gaines Street
Tallahassee, FL 32399

Re: Mouhktara Trading Company, U.S.A.

Gentlemen:

I am enclosing an original and a copy of the Articles of Dissolution with respect to the above-referenced matter. Please file the original and certify the copy to be returned to me. My check in the amount of \$43.75 is enclosed in payment of the filing fee and for the certified copy.

Sincerely yours,



Terry McDavid

TM/db

Enclosures

100003624041--3
-02/02/01--01029--004
*****43.75 *****43.75

FILED

01 FEB - 1 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RECEIVED

01 FEB - 1 PM 4:13

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



ARTICLES OF DISSOLUTION PURSUANT TO SECTION
607.1403 OF THE FLORIDA BUSINESS CORPORATION
ACT OF
MOUHKTARA TRADING COMPANY, U.S.A.

FILED
01 FEB - 1 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, FL 32314

Date Paid:
Filing Fee: \$35

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 Mouhktara Trading Company, U.S.A.

2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
Michel Moukhtara	President & Secretary	Rt. 2, Box 6004 Lake City, FL 32024

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Address
Michel Moukhtara	Rt. 2, Box 6004 Lake City, FL 32024

4. Dissolution was authorized on February 1, 2001.

5. The number of votes cast by the shareholders for dissolution was sufficient for approval. Voting by voting groups is not required.

6. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.


8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorneys. A copy of the written consent is attached to these articles.

Dated: February 1, 2001

MOUHKTARA TRADING COMPANY,
U.S.A.

By: 
Michel Moukhtara, President


Michel Moukhtara, Secretary

UNANIMOUS WRITTEN CONSENT OF
SHAREHOLDERS TO VOLUNTARY DISSOLUTION
OF
MOUKHTARA TRADING COMPANY, U.S.A.

I, the undersigned, being the sole shareholder of Mouhktara Trading Company, U.S.A., a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, the undersigned stockholder has signed his name and dated the signing opposite the number of shares of the corporation held by him of record on such date:

Signature

Date

Number of Shares


Sayed Moukhtara

2-1-2001

60