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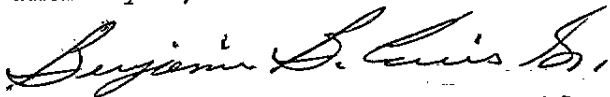
19410 North 17th Avenue
Miami, Florida 33056
October 1, 2001

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

Re: Articles Of Dissolution for Remell's Inc.

Please file the attached Articles Of Dissolution for
Remell's Inc. A check for the filing fee and for a copy
(certified) of the dissolution is enclosed as required.

Thank you,



Benjamin B. Cowins, Sr., President
Phone # (305) 624-7253

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Remell's Inc.

SECOND: The filing date of the articles of incorporation was: 9/12, 90

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 1st day of October, 2001

Signature

Benjamin B. Cowins, Sr.

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Benjamin B. Cowins, Sr.

(Typed or printed name)

President / Inc.

(Title)

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