

M09835

April 25, 2000

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*****43.75 *****43.75

To Whom It May Concern,

This is to confirm that we have included our check #1294 of an amount of \$43.75 for the filing fee for the articles of dissolution (\$35.00) and the certified copy of dissolution (\$8.75).

Sincerely,

Charles H. Baker

FILED
00 APR 27 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18520 NW. 67 AVE
#224
Miami, FL 33015

U/D/Dis
T. LEWIS MAY 4 2000

ARTICLES OF DISSOLUTION

FILED
00 APR 27 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: CMJ INTERNATIONAL, INC

SECOND: The date dissolution was authorized: APRIL 24TH, 2000

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)

Signed this 25TH day of APRIL 2000, _____

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

CHARLES H. BAKER
(Typed or printed name)

VICE-PRESIDENT
(Title)