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M37566

January 12, 2001

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

RE: Stanner Corporation
Doc. #M37566

Dear Sir or Madam:

Please find enclosed for filing an original and one copy of the Articles of Dissolution of Stanner Corporation. Also enclosed is a check payable to the Florida Department of State in the amount of \$43.75 to cover the filing and certified copy fees.

Please return the certified copy of this filing to the attention of the undersigned in the enclosed stamped, self-addressed envelope. If you have any questions, please do not hesitate to contact our office.

Sincerely,

Maritza Villar,
Assistant to A.R. Menendez

Diss
1-19-01
MS

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

FILED
01 JAN 16 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/mv
Enclosures

ARTICLES OF DISSOLUTION
OF
STANNER CORPORATION


FILED
01 JAN 16 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned STANNER CORPORATION, a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: Stanner Corporation.
2. The dissolution of the Corporation was unanimously adopted by the shareholders on December 31, 2000.
3. The number of votes cast in favor of dissolution was sufficient for approval.
4. The effective date of these Articles of Dissolution is the date of filing same with the Florida Department of State.

Dated: January 12, 2001

STANNER CORPORATION

By: 
Name: Maurice Bassal
Title: President