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PERSAUD & DECKER

ATTORNEYS AT LAW

A PARTNERSHIP, INCLUDING PROFESSIONAL ASSOCIATIONS

1450 MADRUGA AVENUE, SUITE 300
CORAL GABLES, FLORIDA 33146
TEL: (305) 665-3604 FAX: (305) 661-8305

March 21, 2001

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

300003932503--7
03/30/01--01114--012
*****35.00 *****35.00

Re: Mellon Holdings Trust, Inc.

Dear Sir/Madam:

Enclosed herewith please find Articles of Dissolution for the above-referenced corporation along with this firm's check in the amount of \$35.00.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

PERSAUD & DECKER

Lisette Castro

Lisette Castro,
secretary to Michael K. Decker

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Enclosures

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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: Mellon Holdings Trust, Inc.

SECOND: The filing date of the articles of incorporation was: 3-10-00

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.

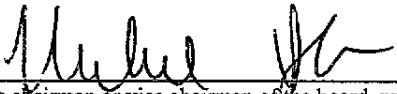
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 22 day of March, 2001.

Signature


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

Michael K. Decker

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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