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NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other MAR 1 5 2001
	Examiner's Initials

CR2E031(7/97)

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: Modis Ventures Corp.
SECOND: THIRD:	The filing date of the articles of incorporation was: 15-19-00 = 3 (CHECK ONE) None of the corporation's shares have been issued.
	None of the corporation's shares have been issued. The corporation has not commenced business.
FOURTH: FIFTH:	No debt of the corporation remains unpaid. 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.
	and this $\frac{9}{100}$ day of $\frac{1}{100}$ and $\frac{1}{100}$.
Signatur	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) Gerald Robinson
_	(Typed or printed name) VP of Takes (Title)