

PRODUCTION 53139 MARZ ENTERPRISES INC.

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To The Dept of State Division of Corporations:

We are closing down Marz Enterprises. Effective July 3, 2002. ID number 65-1016582. If you have any questions please call.

Thank you,

Bruce Zalkin

Bruce Zalkin

President

FILED
02 JUL -8 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROR
7/17/02

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: Marz Enterprises, Inc.

SECOND: The filing date of the articles of incorporation was: 5/24/00

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

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 02 JUL -8 PM 3:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

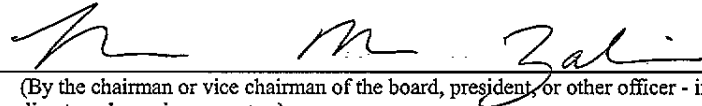
FOURTH: No debt of the corporation remains unpaid.

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 3 day of July, 2002

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

Bruce Zalkin
(Typed or printed name)

President
(Title)