

P000000076502

Poirot Holdings, Inc.
3166 North Bay Road
Miami Beach, FL 33140
305-532-7191

December 23, 2001

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

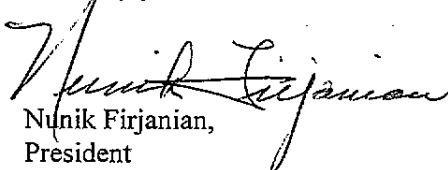
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-01/08/02--01031--016
*****35.00 *****35.00

Re: Dissolution of Poirot Holdings, Inc.

Dear Sirs:

Enclosed please find the Articles of Dissolution for Poirot Holdings, Inc.. Pursuant to Florida State Statute Chapter 607 the shareholders have unanimously voted to dissolve Poirot Holdings, Inc.. (document # P00000076502, EIN # 65-1031341).

Sincerely yours,


Nunik Firjanian,
President

Enclosure

FILED
02 JAN 17 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VO/ds
T. LEWIS JAN 17 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 2, 2002

NUNIK FIRJANIAN
POIROT HOLDINGS, INC.
3166 NORTH BAY ROAD
MIAMI BEACH, FL 33140

SUBJECT: POIROT HOLDINGS INCORPORATED
Ref. Number: P00000076502

We have received your document for POIROT HOLDINGS INCORPORATED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 602A00000060

1/9/02

We received the \$35.00 check, upon receipt, the Articles of Dissolution returned to you on 1/2/02 was not enclosed.

Poirot Holdings, INCORPORATED
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Miami Beach, FL 33140
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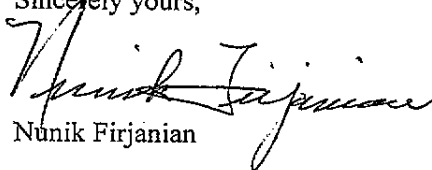
FILED
02 JAN 17 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: *Dissolution of Poirot Holdings, Incorporated*

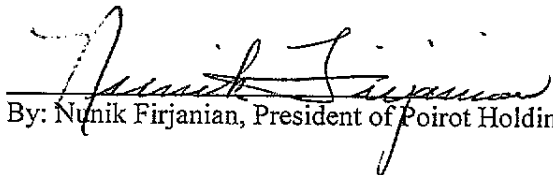
Dear Sirs:

Pursuant to Florida State Statute Chapter 607 the undersigned shareholders unanimously vote to dissolve Poirot Holdings, Inc. (document # P00000076502, EIN # 65-1031341).

Sincerely yours,


Nunik Firjanian

Poirot Holdings, Incorporated


By: Nunik Firjanian, President of Poirot Holdings, Incorporated