

P00000094053

(Requestor's Name)

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PICK-UP WAIT MAIL

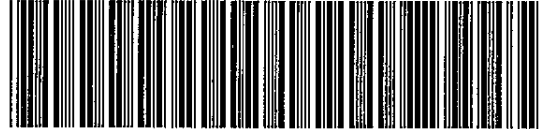
(Business Entity Name)

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RECEIVED
03 APR 17 PM 1:22
FALL RASSÉE, FLORIDA
DIVISION OF CORPORATIONS
STATE OF FLORIDA

FILED
2003 APR 17 PM 2:02
STATE OF FLORIDA
FALL RASSÉE, FLORIDA

C. Coulliette APR 17 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 054447 7106072
AUTHORIZATION : *Patricia Pizot*
COST LIMIT : \$ 35.00

ORDER DATE : April 17, 2003

ORDER TIME : 11:49 AM

ORDER NO. : 054447-005

CUSTOMER NO: 7106072

CUSTOMER: Dana J. Schindler, Esq.
Weiss Serota Helfman Patoriza
Suite 420
2665 S. Bayshore Drive
Miami, FL 33133

DOMESTIC FILINGS

NAME: APKS CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER'S INITIALS: _____

**ARTICLES OF DISSOLUTION
OF
APKS CORP., A FLORIDA CORPORATION**

APKS CORP., a Florida corporation, by its President, does hereby execute the following Articles of Dissolution in compliance with Section 607.1403, Florida Statutes.

FILED
2003 APR 17 PM 2:02
TALLAHASSEE, FLORIDA

ARTICLE I. NAME OF CORPORATION

APKS CORP., a Florida corporation (the "Corporation")

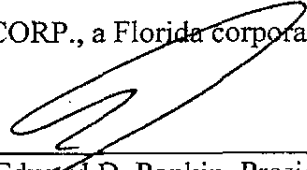
ARTICLE II. AUTHORIZATION OF ARTICLES OF DISSOLUTION

A. Consent. The Corporation, by written consent of its shareholders, has elected to dissolve. The number of votes cast for dissolution was sufficient for approval.

B. Date Authorized. The dissolution of the Corporation was authorized on the 1st day of April, 2003.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 14th day of April, 2003.

APKS CORP., a Florida corporation

By: 
Edward D. Popkin, President

(Corporate Seal)