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Malachi

Investments, Inc.

919 West State Road 436
Suite 240
Altamonte Springs, FL 32714

Phone: 407-389-9697
Fax: 407-389-9709

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-08/29/01--01071--002
*****43.75 *****43.75

To: Florida Department of State
Division of Corporations

From: Michael R. Zent

Date: August 22, 2001

RE: Malachi Investment Inc.
Aka Malachi Management Corp

FILED
01 AUG 28 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find the fully executed Articles of Dissolution for Malachi Investment Inc. aka Malachi Management Corp.

Also enclosed is check #1047 in the amount of \$43.75 reflecting the filing fee for the Articles of Dissolution and one certified copy of the dissolution.

Please mail to:

Michael R. Zent
239 Hunters Point Trail
Longwood, FL 32779

DISS
89-4-21
PMS

Daytime Phone Number: 407-774-7391

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MALACHI INVESTMENTS, INC.
AKA MALACHI MANAGEMENT CORP

SECOND: The date dissolution was authorized: AUGUST 22, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 22ND day of AUGUST, 2001.

Signature Michael R. Zent
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MICHAEL R. ZENT
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 28 PM 12:44

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