

PO1000014923

Mordi, Inc.

5710 12th Avenue S.W.
Naples, Florida 34116
(941) 354-0576

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-12/27/01--01031--005
*****43.75 *****43.75

Date: December 20, 2001

*Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314*

Re: Mordi, Inc.

Enclosed please find the Articles of Dissolution for Mordi, Inc.

A money order for \$43.75 is enclosed. Please return to us the certified copy to the address listed above. Any further transmittal on behalf of the company, please forward to the above address as well.

Thank you for your time and cooperation.

Respectfully,

*Moshe Israel
President*

MOSHE ISRAEL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Mordi, Inc.

SECOND: The date dissolution was authorized: November 30, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

 X 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 20 day of December , 2001.

Signature Moshe Israel

(By the Chairman or Vice Chairman of the Board, President, or other officer)

 Moshe Israel

(Typed or printed name)

 President, Owner

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA