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Law Offices of
ANDREW MERLO, P.A.

Glades Twin Plaza, East Tower
2300 Glades Road, Suite 307-E
Boca Raton, Florida 33431-8538

Telephone: (561) 893-9993
Facsimile: (561) 893-9994

Internet Address:
AndrewMerloLaw.com

April 18, 2001

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

100004044551--1
-04/23/01--01130--017
*****35.00 *****35.00

Re: **APHRODITA CORP.**

Dear Clerk:

Enclosed please find check #4501 in the amount of \$35.00 representing the filing fee for the enclosed Articles of Dissolution.

Please forward acknowledgment of filing for the Articles of Dissolution to this office.

Very truly yours,

By: 
ANDREW MERLO, ESQ.

AM/rjs
enclosures

FILED
01 APR 23 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Veldis

T. LEWIS APR 27 2001

ARTICLES OF DISSOLUTION
OF
APHRODITA CORP.

FILED
01 APR 23 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. - NAME

The name of the corporation is APHRODITA CORP. with its principal place of business at 5722 S. Flamingo Road, Suite 215, Cooper City, Florida 33330.

ARTICLE II. - DATE OF AUTHORIZATION

The date of authorization to dissolve this corporation was April 18, 2001.

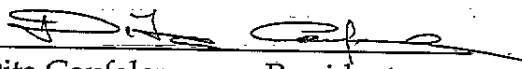
ARTICLE III. - APPROVAL OF DISSOLUTION

Approval of dissolution of the corporation was approved by 100% of the shareholders on April 18, 2001.

ARTICLE IV. - EFFECTIVE DATE

The corporation shall be dissolved as of the date of filing of these Articles of Dissolution.

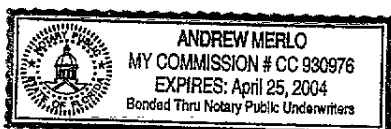
IN WITNESS WHEREOF, I have subscribed my name on this 18th day of April, 2001.

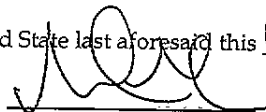

Dita Coufalova, as President

STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Dita Coufalova, to me known to be the person described in and who executed the foregoing instrument, acknowledged before me that he executed the same for the purposes therein expressed and who produced a Florida drivers license.

WITNESS my hand and official seal in the County and State last aforesaid this 18th day of April, 2001.




NOTARY PUBLIC