

P01000074136

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 25 PM 12:50

JANURARY 10, 2002

GENTLEMEN:

600005153486--9
-03/25/02--01050--004
*****35.00 *****35.00

ENCLOSED IS A CHECK IN THE AMOUNT OF \$35.00 FOR
THE DISSOLUTION OF:

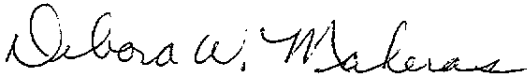
MAHERAS ENTERPRISES INC

IF THERE ARE ANY QUESTIONS, PLEASE CALL ME AT
(305) 557-3968.

I CAN ALSO BE REACHED BY MAIL AT:

8421 NW 172ND STREET
HIALEAH FL 33015

SINCERELY YOURS,



DEBRA MAHERAS, PRESIDENT

Uoldis,

V SHEPARD APR 1 2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 25 PM 12:50

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

FIRST: The name of the corporation is: MAHERAS ENTERPRISES, INC.

SECOND: The date dissolution was authorized: 12/31/2001

BY DEBRA MAHERAS, PRESIDENT

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 20 day of March, 19 2002

Signature Debra W. Maheras
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DEBRA MAHERAS

(Typed or printed name)

PRESIDENT

(Title)