

PO1000116496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

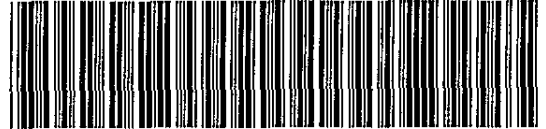
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Law Offices of
ANDREW MERLO, P.A.
Boca Corporate Center, Suite 325
2101 Corporate Blvd., N.W.
Boca Raton, Florida 33431

Telephone: (561) 989-0202
Facsimile: (561) 989-8760

June 24, 2004

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

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TALLAHASSEE, FLORIDA

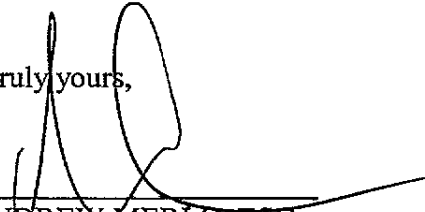
Re: **MINIMAX GROUP, INC.**

Dear Clerk:

Enclosed please find check #6519 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/ts
enclosures

FILED
04 JUN 28 PM 4: 30
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
of
MINIMAX GROUP, INC.

ARTICLE I. - NAME

The name of the corporation is MINIMAX GROUP, INC., with its principal place of business at 2700 West Atlantic Boulevard, Suite 34, Pompano Beach, Florida 33069.

ARTICLE II. - DATE OF AUTHORIZATION

The date of authorization to dissolve this corporation was June 18, 2004.

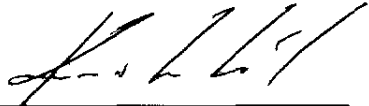
ARTICLE III. - APPROVAL OF DISSOLUTION

Approval of dissolution of the corporation was approved by 100% of the shareholders on June 18, 2004.


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 June, 2004.



MAREK KROTOFIL, as Vice-President





MAREK KROTOFIL, as Secretary

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 MAREK KROTOFIL, 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 June, 2004.

 Andrew Merlo
My Commission DD276874
Expires April 25, 2008



NOTARY PUBLIC