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Law Office of ROBERT F. KIEL, P.A.

8333 W. McNab Road - Suite 210 Tamarac, FL 33321-3203 **Tel. 954-720-4749** (Fax: 954-720-8668)

July 10, 2003

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 32805 TALLAHASSEE, FL 32314

ATTN: AMENDMENT SECTION.

RE: ARTICLES OF DISSOLUTION OF MAFKI INVESTMENT, Inc. (Doc. # PO2000088662)

To Whom It May Concern:

Please enclosed find the Articles of Dissolution of MAFKI INVESTMENT, Inc., and additionally, find enclosed a money order for \$43.75 payable to the Florida Department of State as payment in full for the Articles of Dissolution and a <u>certified copy of same</u>. Please file same and forward the certified copy back to me.

If you have any questions please call me or my paralegal Wanessa Souza at (954)720-4749.

Thank you for your cooperation in this matter.

cc: file

Robert F. Kiel, Esq.

Sincerely,

ARTICLES OF DISSOLUTION

OF

MAFKI INVESTMENT, INC.

Document # P02000088662

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

NAME

The name of the Corporation is MAFKI INVESTMENT, INC.

DATE OF DISSOLUTION

The date dissolution of this profit corporation was authorized was July 10, 2003

ADOPTION OF DISSOLUTION

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

The undersigned has executed these Articles of Dissolution on July 10, 2003.

President of Corporation