

PU2000110595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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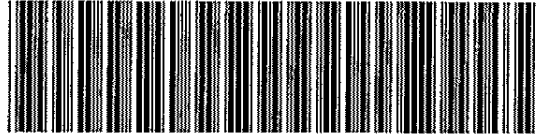
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/04/05--01038--006 **43.75

ZM1, INC
3524 BEASON PARK BLVD
ORLANDO, FL 32829
407-451-9963 2296

07/28/05

RE: ZM1, INC DISSOLUTION:

The address above is my contact information in case if you have any questions.

Respectfully,



Ricardo Zaurin
ZM1, Inc. President

*NOTE: Please send me a Certified copy of
Dissolution document*

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: ZMI, INC.

SECOND: The filing date of the articles of incorporation was: 10-14-2002

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.


FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 28 day of July, 2005.

Signature 
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

RICARDO ZAURIN
(Typed or printed name)

PRESIDENT
(Title)