P04000106938

_____
(Requestor's Name)

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(Address)

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(Address)

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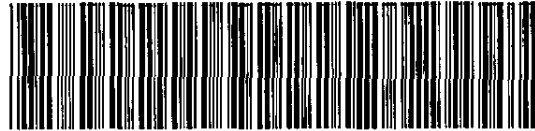(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

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C. Coulliette   JUN 0 7 2005

LAZARUS
CORPORATE FILING SERVICE
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *MENTION'S MANAGING CORPORATION*
      (Corporation Name)   (Document #)

2. _____
      (Corporation Name)   (Document #)

3. _____
      (Corporation Name)   (Document #)

4. _____
      (Corporation Name)   (Document #)

☒ Walk in   ☒ Pick up time _2 , 00_   ☐ Certified Copy

☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 607.1403, FLORIDA STATULES, THIS FLORIDA PROFIT CORPORATION SUBITS THE FOLLOWING ARTICLES OF DISSOLUTION:

FIRST: THE NAME OF THE CORPORATION IS:_____

____MENTION'S MANAGING CORPORATION_____

SECOND: THE DATE DISSOLUTION WAS AUTHORIZED: 06/03/2005

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 SEPRATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPRATELY ON THE PLAN TO DISSOLVE:

    THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL BY

_____
(VOTING GROUP)

SIGNED THIS___03___DAY OF__JUNE_____2005._____

SIGNATURE_____
(BY THE CHAIRMAN OR VICE CHARIMAN OF THE BOARD, PRESIDENT, OR OTHEER OFFICER)

BARBARA ORTA
(TYPED OR PRINTED NAME)

PRESIDENT
(TITLE)