Allorneys At Law

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February 17, 1997

Secretary of State **Division of Corporations** 409 E. Gairles Street Tallahassee, FL 32399

Re:

Mistal Investments, Inc. Federal I.D. 59-3159177

Gentlemen:

Attached is the Articles of Dissolution for the above-referenced Florida-based corporation along with our check in the amount of \$35.00.

If you have any questions, please contact our office.

Sincerely,

LEE L. HAAS, ESQUIRE

TLL FEB 2 5 1991

LLH:ls **Enclosure**

ARTICLES OF DISSOLUTION

PURSUANT TO §607.1403 Florida Statues MISTAL INVESTMENTS, INC.,

Florida for-profit corporation, submits the following Articles of Dissolution:

ARTICLE I. CORPORATE NAME.

The name of the Corporation is Mistal Investments, Inc.

ARTICLE II. DISSOLUTION

Dissolution was authorized the 30 day of <u>September</u>, 1996.

ARTICLE III. APPROVAL

Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 13 day of February, 1997.

Albert Benjamin

President

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 13th day of February, 1997 by Albert Benjamin on behalf of the corporation. He is personally known to me-or has produced a valid Florida driver's license-as-identification and did/did not take an oath.

NOTARY PUBLIC

My Commission Expires

LEE I.. HAAS

Name-Printed