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STRAUS & EISLER, P.A.
Attorneys At Law

Arnold Straus, Jr.
Michael J. Eisler

10081 Pines Boulevard – Suite C
Pembroke Pines, Florida 33024
Telephone: (954) 431-2000
Facsimile: (954) 431-8999

(offices also located in Weston, Florida)

April 24, 2001

Secretary of State of Florida
409 East Gains Street
Tallahassee, Florida 32399
ATTN: DIVISION OF CORPORATIONS

100004093771--5
-05/01/01--01016--002
*****35.00 *****35.00

Re: M.A.E. DEVELOPERS, INC.

To Whom It May Concern:

Enclosed is our check payable to the Secretary of State of Florida in the amount of \$35.00, which represents the filing fee for Articles of Dissolution. Please return a confirmation to me at the above address. Contact my assistant, Kimberly Griffin, if you have any questions. Thank you.

Very truly yours,

STRAUS & EISLER, P.A.

Arnold Straus, Jr.

ARNOLD STRAUS, JR.
For The Firm
AMS/kjg
Enclosure
cc: *Kim* *DAVE*
Naomi Rosen

**Signed for Mr. Straus
in his absence to
avoid delay in mailing**

FILED
01 APR 30 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION BY PHONE
CORRECT *White out*
DATE *5/10*
REG. NO. *006*

VOID DIS
REC 5/10

ARTICLES OF DISSOLUTION
OF
M.A.E. DEVELOPERS, INC.

Under Florida Statute 607.1403, the following shall constitute Articles of Dissolution of M.A.E. DEVELOPERS, INC., a corporation organized under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation to be dissolved is:

M.A.E. DEVELOPERS, INC.

ARTICLE II. OFFICERS AND DIRECTORS

The Officers and Directors of the Corporation are:

President, Vice President & Director

Naomi Rosen

1844 Sherman Street, Unit 2
Hollywood, Florida 33020

ARTICLE III. CORPORATE STATUS

All debts, obligations, and liabilities of the Corporation have been paid or discharged and/or adequate provision therefore has been made.

There are no actions pending against the Corporation.

The Shareholders of the Corporation have adopted a Resolution of Dissolution dated April 18, 2001,

FILED
01 APR 30 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. DATE OF DISSOLUTION

The date of dissolution of the corporation is April 18, 2001.

The undersigned has executed these Articles of Dissolution on this 18 day of April, 2001.


NAOMI ROSEN, President

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 18th day of April, 2001, by Naomi Rosen, as President, who is personally known to me or who has produced Florida Driver's License R250-628-55 as identification.
874-0


NOTARY PUBLIC,
State of Florida

My Commission Expires:

JEFFREY A. BERMAN
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC873860
EXPIRES 9/22/2003
BONDED THRU ASA 1-888-NOTARY1