

P93000036218
Zakalease Corp.

January 22, 2002

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-01/24/02--01053--009
*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

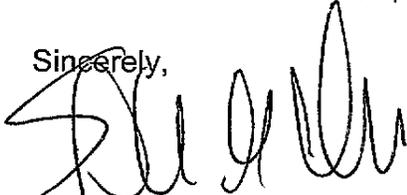
RE: Dissolution of Zakalease Corp.
Document Number P93000036218

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the above referenced Florida Corporation effective December 31, 2001.

A check in the amount of \$35.00 for the filing fee is enclosed.

Sincerely,



Spiros M. Zakas, President
ZAKALEASE CORP.

Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 24 AM 9:57

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V SHEPARD JAN 29 2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 24 AM 9:57

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

FIRST: The name of the corporation is: ZAKALEASE CORP.

SECOND: The date dissolution was authorized: 12/31/2001

THIRD: Adoption of Dissolution (CHECK ONE)

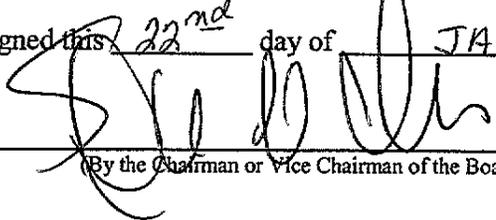
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)
Signed this 22nd day of JANUARY, 2002.

Signature


By the Chairman or Vice Chairman of the Board, President, or other officer) ✓

SPIROS M. ZAKAS
(Typed or printed name)

PRESIDENT
(Title)