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A MITZVAH, INC
2665 SOUTH BAYSHORE DRIVE
SUITE 202
COCONUT GROVE, FLORIDA 33133-5402

FILED
98 MAY 11 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 5, 1998

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

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-05/11/98--01104--002
*****52.50 *****52.50

**Re: A Mitzvah, Inc.
Articles of Dissolution**

To Whom This May Concern:

I have enclosed herein two (2) original Articles of Dissolution and our check # 1641 in the amount of Fifty Two Dollars and Fifty Cents (\$52.50), representing the fee required for the filing of the Articles of Dissolution for the above referenced corporation. Kindly forward back to me a confirmed copy of the Articles of Dissolution in the enclosed envelope for our records.

Thank you for your kind attention to this matter.

Very truly yours,


MICHAEL D. WOHL

MDW:jsh

Enclosures (4)

UDLS
KICB
5/19

ARTICLES OF DISSOLUTION
FOR
A MITZVAH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is:

A MITZVAH, INC.

SECOND: The date dissolution was authorized:

January 1, 1998

THIRD: Adoption of Dissolution:

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

Signed this 7th day of May, 1998

BY: 

MICHAEL D. WOHL

TITLE: ~~PRESIDENT~~