

Attorney & Counselor at Law

10 June 1997

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

200002210072--9 -06/12/97--01037--001 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Dissolution Asir Consolidated, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above-named Florida corporation, and my check #1084 in the amount of thirty-five and 00/100 dollars (\$35.00).

I would appreciate these Articles of Dissolution being processed as soon as possible, and your returning the Certificate of Dissolution to me with all due speed thereafter.

In the interim, please feel free to telephone me if you have any questions or comments.

Sincerely,

Sam A. Mackie Attorney at Law

SAM/pm Enclosures

: Asir Consolidated, Inc.

File

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## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Asir Consolidated, Inc.		
SECOND:	The date dissolution was authorized:  8 June 1997	
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 numb	per of votes cast for dissolution was sufficient for approval by	
all common	stock shareholders (workingkgroup).	
Sigr	ned this 8th day of June, 19 97.	
	Asir Consolidated, Inc.  (Corporation Name)  Reynolds  (Chairman or Vice Chairman of the Board, President, or other officer)  Risa Reynolds  (Typed or printed name)	
	President (Title)	