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LAW OFFICES OF
LUDOVICI & LUDOVICI

Attorneys at Law
A Professional Association
Established in 1959

Edward P. Ludovici, Esq.
Susan M. Ludovici, Esq.
Michelle C. Fraga, Esq.
Isabel V. Colleran, Esq.

17415 South Dixie Highway
(Southbound US1)
Miami, FL 33157-5434
Telephone (305)235-2161
Fax (305) 235-2250

December 12, 1997

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

700002372397-9
-12/15/97-01111-003
*****35.00 *****35.00

Re: NAR-DOR, INC.

Dear Sirs:

Enclosed please find Articles of Dissolution with reference to the above matter, along with a check in the amount of \$35.00, to cover any fees involved.

If you have any questions concerning this matter, please do not hesitate to call me.

Very truly yours,



EDWARD P. LUDOVICI

EPL/sr
encl

secstdis.ltr

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 AM 8:52

Diss.
12-18-97
CC

ARTICLES OF DISSOLUTION

OF

NAR-DOR, INC.

FILED STATE
SECRETARY OF CORPORATION
91 DEC 15 AM 8:52


The undersigned officers of NAR-DOR, INC., hereby submit these articles of dissolution in accordance with section 607.1403 of Florida Statutes and pursuant to said statute declare the following:

- Article 1: The name of the corporation is NAR-DOR, INC.
- Article 2: The date of dissolution shall be December 31st, 1997.
- Article 3: The dissolution of this corporation was approved by the stockholders on a unanimous vote of all stockholders.
- Article 4: The undersigned officers affirms that all debts and obligations of NAR-DOR, INC., have been paid for or dealt with to the satisfaction of all creditors.

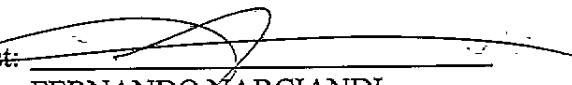
IN WITNESS WHEREOF, we have hereunto set our hands and seals this 12th Day of December, 1997.

NAR-DOR, INC.

By:


FERNANDO NARCIANDI,
President

Attest:


FERNANDO NARCIANDI,
Secretary

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me the 12th day of December, 1997 by FERNANDO NARCIANDI, the President and Secretary, of NAR-DOR, INC., who is personally known to me and who did take an oath.

My Commission Expires:


NOTARY PUBLIC
State of Florida at Large

nar-dor.dis

