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November 15, 2000

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

Re:

Filing Articles of Dissolution: Zalistury, Inc. Document # P94000014732, FEI # 650497042

Dear Ladies and Gentlemen:

Kindly file the attached Articles of Dissolution for the above-mentioned corporation. For that purpose, please find enclosed:

- 1. Articles of Dissolution
- 2. Our check in the amount of \$35.00 as filing fees
- 3. Self-addressed and stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,

Margarita P. Muiña, Esq.

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MM/vg

vollie

T. LEWIS NOV 2 9 2000

ARTICLES OF DISSOLUTION

1.0

the following	articles of dissolution:
FIRST:	The name of the corporation is: ZALISTURY, INC. The date dissolution was authorized: 02/07/00
SECOND:	The date dissolution was authorized: 02/07/00
THIRD:	Adoption of Dissolution (Check one)
x	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 nu	mber of votes cast for dissolution was sufficient for approval by
	(voting group)
Signed	this 15 day of November, 2000.
Signature	Margarit P. frie
(By	the Chairman or Vice Chairman of the Board, President, or other officer)
	Margarita P. Muina (Typed or printed name)
	Officer
	(Title)