

EDWARD ALAN BRIAN
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TELEPHONE: (305) 583-7928

094000027341

12-31-98

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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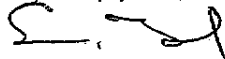
Re: Dissolution of SHIRWEN CORP

Dear Sir:

Enclosed is an original and a copy of the Articles of Dissolution for the above corporation.

Also enclosed is a check payable to the Secretary of State in the amount of \$96.25 representing a \$35.00 filing fee for the Articles of Dissolution, \$52.50 for a certified copy of the dissolution and \$8.75 for a Certificate of Status.

Very truly yours,


Edward Alan Brian, Esq.

enc.

FILED
99 JAN 11 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
1-15-99
cc

ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation is SHIRWEN CORP
Corporate number: P94000027341
- SECOND: The articles of incorporation were filed on 4-11-94.
- THIRD: The date dissolution was authorized was 12-31-98.
- FORTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The corporation has no intention of revoking this voluntary dissolution and its name is available for immediate use by any other corporation.

Signed this 12-31-98.

FURTHER AFFIANT SAYETH NAUGHT.

Wendy Tobias
AFFIANT/WENDY TOBIAS, President/Chairman of the Board

The foregoing instrument was acknowledged before me this _____ day of _____ 1999, by WENDY TOBIAS, who personally appeared, and known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person[s]: **DRIVERS LICENSE OF WENDY TOBIAS.**

Witness my hand and seal at said county and state this 6 day of JUN, 1999

My commission expires

Robert Southard
Signature of Notary Public

Printed Name

Robert Southard
ROBERT SOUTHARD
COMMISSION # CC635188
EXPIRES APRIL 2, 2001



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99 JAN 11 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA