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BORDELON & BORDELON

ATTORNEYS AT LAW

John S. Bordelon¹
Matthew D. Bordelon²

¹Also admitted in LA
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February 27, 1998

2717 Gulf Breeze Parkway
Gulf Breeze, Florida 32561-3079
Tel 850 934-1000
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Florida Department of State
Division Of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: MAJESTIC ENTERPRISES, INC.
Our File No.: 980035


Dear Sir or Ma'am:

Enclosed is an original and one copy of the Articles of Dissolution for the above company name. Please file the original with the Secretary of State's office and return to us the file stamped copy.

I am also enclosing a check made payable to the Florida Department of State in the amount of \$35.00 for the filing fee.

Thank you for your assistance with this matter. Should you have any questions or require any additional information, please advise.

Sincerely,



Melissa J. Calvert
Legal Assistant to
John S. Bordelon, Esq.

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-03/09/98-01140-016

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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/mjc

Enclosures

Diss.
3-10-98
CC

ARTICLES OF DISSOLUTION PURSUANT TO §607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT OF
MAJESTIC ENTERPRISES, INC.

TO: Department of State
Tallahassee, FL

Date Paid
Filing Fee: \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Majestic Enterprises, Inc.
2. The name and address of the officer of the corporation is as follows:

Glenn Grimm
11455 Rust Drive
Chesterland, OH 44026

3. The name and respective address of the sole director of the corporation is as follows:


Glenn Grimm
11455 Rust Drive
Chesterland, OH 44026

4. Dissolution was authorized on February 20, 1998.
5. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.
6. No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations and liabilities of the corporation.
7. There are no actions pending against the corporation in any court.
8. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their attorneys thereunto duly authorized.

Dated Feb 20, 1998.

MAJESTIC ENTERPRISES, INC.

By:


Glenn Grimm, President

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