

~~PA4000039096~~

Neimat, Inc.
13907 Wellesford Way
Tampa, Florida 33624

April 14, 1998

Sandra B. Mortham
Florida Department of State
Division of Corporation
5050 W. Tennessee Street
Tallahassee, Florida 32399

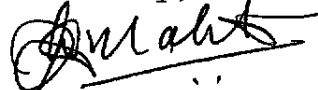
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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*****35.00 *****35.00

REF: Neimat, Inc.
Dissolution of Corporation

Please find enclosed the Articles of Dissolution of Neimat, Inc.
Please forward the Certificate of Dissolution to the above stated
address.

Sincerely,



Manu Mahtani
President

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DIVISION OF CORPORATIONS

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6/9/98
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 6, 1998

Manu Mahtani
13907 Wellesford Way
Tampa, FL 33624

SUBJECT: NEIMAT, INC.
Ref. Number: P94000039096

We have received your document for NEIMAT, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 698A00024781

ARTICLES OF DISSOLUTION

OF

NEIMAT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN -9 PM 1:10


Pursuant to the provisions of the Florida Business Corporation Act, Section 607-1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

1. The name of the corporation is: Neimat, Inc.
2. The dissolution was authorized on the 31st day of December, 1997, by the Written Consent of the Stockholders, as permitted by Section 607.1402(6) of the Florida Statutes.
3. The number of votes cast by the Stockholders in favor of dissolution was sufficient for approval, and voting by voting groups was not required.

DATED: April 17, 1998.

NEIMAT, INC.

By:


Manu Mahtani, President