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MOGTEK INVESTMENTS, INC.
600 Palm Ave Suite A
Ft. Lauderdale, FL 33301

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-05/16/97--01108--006
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials

MAGTEK INVESTMENTS, INC.

ARTICLES OF DISSOLUTION

MAGTEK INVESTMENTS, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is MAGTEK INVESTMENTS , INC.

SECOND: The sharcholders of the company approved the dissolution of the company on April 30, 1997.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: April 30, 1997

MAGTEK INVESTMENTS, INC.

By: 

Name: ANTONIO GESTADO JR.

Title: PRESIDENT