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CORPORATION NAME(S)	& DOCUMENT NUMBER(S),	(if known):
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NEW FILINGS		AMENI	MENTS		2		
Profit		Amendment					
NonProfit	_] [_	Resignation of R.A., Officer/ Director			7		_
Limited Liability		Change of Registered Agent			7		
Domestication	1	Dissolution/Withdrawal					FEB
Other		Merger					6 - 6
OTHER FILING	SS P	REG	STRATION/				PH 1:
Annual Report			DIFICATION				63
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CR2E031(1/95)

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: THE NALIN CORPORATION				
#1940	0000 808 67				
SECOND:	The articles of incorporation were filed on: Nov. 2 ND 1994				
THIRD:	(CHECK ONE)				
	None of the corporation's shares have been issued.				
	The corporation has not commenced business.				
FOURTH:	No debt of the corporation remains unpaid.				
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.				
SIXTH:	Adoption of Dissolution (CHECK ONE)				
	A majority of the incorporators authorized the dissolution.				
	A majority of the directors authorized the dissolution.				
Sign	ed this <u>38°</u> day of <u>JANUARY</u> , 19 <u>97</u> .				
Signatu	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)				
	(Typed or printed name)				
	PRESIDENT				