

P95000020049

ARJONA, CABANAS & ASSOCIATES, P.A.

ACCOUNTING, TAX PLANNING & PREPARATION

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782 N.W. LEJEUNE ROAD

SUITE 637

MIAMI, FLORIDA 33126

MEMBER OF
NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS
FLORIDA ASSOCIATION OF INDEPENDENT ACCOUNTANTS

July 21, 1998

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-07/27/98-01037-006

*****35.00 *****35.00

Florida Dept. of State
Division of Corporations
Attn: Amendments
P.O. Box 6327
Tallahassee, Fl. 32314

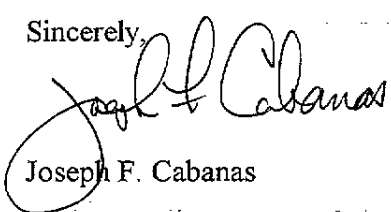
Re: Aryan, Inc.
EIN: 65-0573546

Gentlemen:

We are the accountants for the above Corporation and are enclosing a copy of our client's Article of Dissolution in order to close this Corporation and a \$35 check payable to Florida Department of State for their fee.

Should you have any questions on the above, please contact me.

Sincerely,


Joseph F. Cabanas

D.S.S.

8-19-98

CC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 29, 1998

ARJONA, CARBANAS & ASSOCIATES, P.A.
JOSEPH F. CABANAS
782 N.W. LEJEUNE RD., STE. 637
MIAMI, FL 33126

SUBJECT: ARYAN, INC.
Ref. Number: P95000020049

We have received your document for ARYAN, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 798A00039808

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DIVISION OF CORPORATIONS

**ARTICLES OF DISSOLUTION
OF
ARYAN, INC.**

The undersigned officer of Aryan, Inc. ("Corporation"), desiring to dissolve the Corporation, hereby submits the following in accordance with Section 607.1403, Florida Statutes:

ARTICLE I

The name of the Corporation is Aryan, Inc.

ARTICLE II

The dissolution of the Corporation was authorized on June 30, 1998.


ARTICLE III

The dissolution of the Corporation was approved by all of the Shareholders, and therefore the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned President, for the purpose of dissolving Aryan, Inc. under the laws of the State of Florida, has executed these Articles of Dissolution this 30th day of June 1998.


Maria Pastrana, President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA