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May 26, 2000

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Florida Department of State
Division of Corporations
The Capitol Building
Tallahassee, Florida

Re: Articles of Dissolution-Mysel, Inc.

To Whom It May Concern:

Enclosed for filing, please find an original and copy of the Articles of Dissolution for Mysel, Inc., together with this firm's check in the amount of \$43.75 to cover the cost of filing and a certified copy of the dissolution.

Once the dissolution has been filed, please return the certified copy of the dissolution to me in the enclosed envelope.

Thank you for your assistance.

Sincerely,

COHEN FOX, P.A.


Spencer Fox

/dn
Enclosures

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00 MAY 31 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Spayne
6/15/00

FILED

00 MAY 31 PM 3: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MYSEL, INC.

SECOND: The date dissolution was authorized: March 20, 2000

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 20th day of March, 2000.

By: 

DAVID MYSEL, PRESIDENT