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1/8/02

500004772625--7  
-01/14/02-01042-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Subject:

Enclosed please find <sup>35.00</sup>~~\$70.00~~ for the following: *Dissolution of Corp.*

1. Name Search
2. Filing of Articles of Incorporation, Original plus one copy

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Please return copy to:

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Sincerely,

*Marci Gilbert*

Marci Gilbert  
Document Assistance

*P95-000034065  
Admin Dissoln Corp  
JG 01/14/02*

# 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: Mars, Deco-Crete Inc.

SECOND: The articles of incorporation were filed on: May 2, 1995

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.

Signed this 7 day of January, 19 2002.

Signature

*Andrew Mazo* President  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ANDREW MAZO

(Typed or printed name)

PRESIDENT / Incorporator

(Title)

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