

LAW OFFICES OF MAX A. GOLDFARB

P95000041893

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October 26, 2001

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Suite 903
Miami, FL 33130

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*****43.75 *****43.75

State of Florida
Department of State
Corporate Division
Tallahassee, Fl. 32399

Re: 1) Danny's Locksmith, Inc.

Dear Sirs:

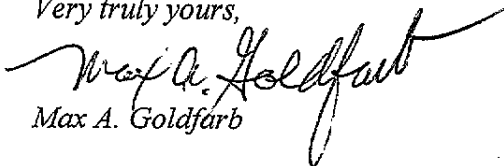
Please find enclosed the following documents:

1-articles of Dissolution in duplicate.

2- Check for \$43.75 which represents money for the dissolution and for a certificate of dissolution.

Please file the documents. Thank you.

Very truly yours,


Max A. Goldfarb

enc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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(10)

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: the name of the corporation is: Danny's Locksmith, Inc., a Florida Corporation
No. P95000047893.

SECOND: The date dissolution was authorized: October 25, 2001

THIRD: Adoption of Dissolution

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

Signed this 25th day of October, 2001

Signature X Michele Tintnier
President & Chairwoman of the Board

Name Michele Tintnier

Title President and Chairwoman

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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