

Alejandro Nuñez, P.A.
P95000050563
January 27, 1997

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-01/30/97--01035--005
*****35.00 *****35.00

Attention: Amendment Section

Re: MILLY AND GILLY INVESTMENTS, INC.

Dear Sirs:

Enclosed please find original and one (1) copy of Articles of Dissolution Where Business Has Commenced for the Corporation above captioned. Kindly file the original and return one stamped copy to us.

Attached is our check in the amount of \$35.00, which represents the cost of filing this Dissolution. A self-addressed stamped envelope is provided for the return of the stamped copy.

If you have any questions, please don't hesitate to contact us.

Thank you for your attention to this matter.

Very truly yours,

ALEJANDRO NUNEZ, P.A.

Flori Beguiristain,
Paralegal for the Firm

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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Enclosures

wp\letters\gallo6

ARTICLES OF DISSOLUTION
WHERE BUSINESS HAS COMMENCED

1. The name of the corporation is MILLY AND GILLY
INVESTMENTS INC.

2. Dissolution was authorized on the 15 day of Dec.
1996.

3. The number of votes casted for dissolution by each voting
group entitled to vote separately on the plan to dissolve was
sufficient to approve the dissolution.

DATED this 17 day of Jan., 1997.

MILLY AND GILLY INVESTMENTS, INC.
Florida Corporation

BY: 

Alicia Gallo, President
Secretary and Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED