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LAW OFFICES  
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MAX M. HAGEN  
KEVIN L. HAGEN

PLEASE REF. TO  
OUR FILE #

April 17, 1998

3348

Secretary of State  
Division of Corporations  
P.O. Box 5588  
Tallahassee, Fl. 32314

Re: S L M G, INC.

700002497037--1  
-04/22/98--01015--031  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

In regard to the subject corporation, please be advised the we are hereby requesting that this corporation be dissolved and are enclosing the following for processing:


1. My trust account check no. 06833 made payable to Secretary of State in the sum of \$87.50 representing the fee required for the filing of the Articles of Dissolution and fee for the certified copy of the Articles of Dissolution.

2. Original Articles of Dissolution.

Please process this corporate dissolution and forward to my office a certified copy of the Articles of Dissolution.

If you require anything further, please call my office.

Very truly yours,

  
MAX M. HAGEN

MMH:lf

Enclosures

cc: Manuel Hernandez

FILED  
98 APR 22 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mr. Hagen authorized  
to correct name

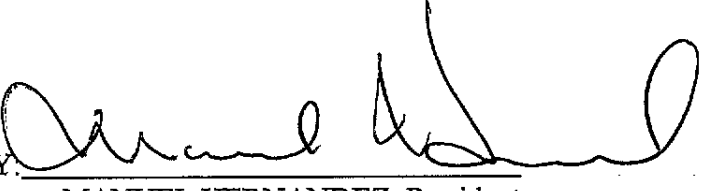
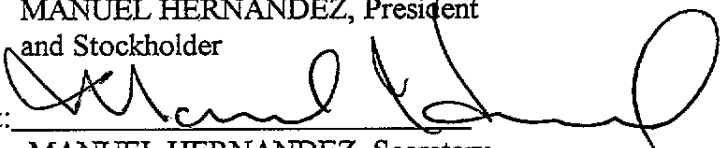
Diss  
LFT 4-22-98

FILED  
98 APR 22 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

1. The name of the corporation is SLMG, INC.
2. The dissolution was authorized by written consent of the Stockholders and Board of Directors on April 10, 1998.
3. The dissolution was approved by the shareholders of the corporation by unanimous vote of the shareholders holding 100% of the authorized, issued and outstanding shares of the corporation.
4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.
5. There are no actions pending against the Corporation in any Court.

Dated: April 15, 1998

BY:   
MANUEL HERNANDEZ, President  
and Stockholder  
Attest:   
MANUEL HERNANDEZ, Secretary  
and Stockholder

STATE OF FLORIDA       )  
                                  ) SS  
COUNTY OF BROWARD   )

BEFORE ME, personally appeared MANUEL HERNANDEZ, as President and Secretary of SLMG, INC., a Florida corporation, and he acknowledges before me that he signed the foregoing Articles of Dissolution on behalf of the Corporation, this 15 day of April, 1998.

  
NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

