

P96000010348

ELNE TIBI, INC  
6000 N. OCEAN BLVD, #2C  
FT LAUDERDALE, FL 33308-2336  
(954) 784-0125

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

FILED  
97 APR 21 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Re: Document # P96000010348 (6)

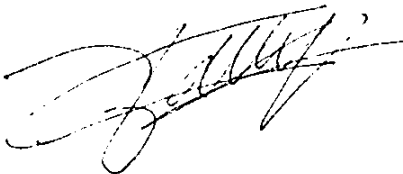
March 1st, 1997.

400002148944--4  
-04/21/97--01088--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sirs,

This is to let you know that the corporation referenced above was not successful in its endeavors, and has closed its businesses on 12/31/96, and is no longer existing.

Sincerely,



Veronique Jarry

Voldis

VS APR 29 1997

ARTICLES OF DISSOLUTION

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TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: BENE TIBI, INC.

SECOND: The date dissolution was authorized: 12/31/96

THIRD: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_ (voting group)

Signed this 31st day of DECEMBER, 1996

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

VERONIQUE JARREY  
(Typed or printed name)

PRESIDENT  
(Title)