

P96000024127

LAWRENCE SARNO
MARLENE SARNO
305 MALLARD LANE
DAYTONA BEACH, FLORIDA

98 SEP 16 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

September 12, 1998

Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed please find:

400002640954--6
-09/16/98--01053--006
*****35.00 *****35.00

Articles of Dissolution
Check #2657 \$35.00 fees

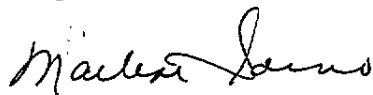
Name of Corporation being dissolved: Nine Faces, Inc.

Our personal phone number is: 904-756-2502

Our personal return address is at the top of the letterhead.

Any questions, please do not hesitate to contact us.

Respectfully,



Marlene Sarno

Diss
9/22/98
MS

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: NINE FACES, INC.

SECOND: The filing date of the articles of incorporation was: MARCH 18, 1996

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 12th day of SEPTEMBER, 1998

Signature

Lawrence F. Sarno
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

LAWRENCE F SARNO

(Typed or printed name)

VP / BOARD OF DIRECTORS

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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