

P96000027663

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Cannis Corporation.

SUBJECT: _____
Corporate Name

200002427852--3
-02/11/98--01077--017
*****35.00 *****35.00

Enclosed please find an original and one copy of the Articles of Dissolution of Cannis Corporation, and a check of \$ 35.00 for filing fee.

FROM: Martti Kalkas

Name

15419 SW 54th Street

Address

Miami, FL 33185

City, State, Zip

(305) 577-9716

Area Code and Phone Number (Daytime)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 11 AM 10:55

FILED

Vol. DISS.

Doc
2/16

ARTICLES OF DISSOLUTION

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

FILED
FEB 11 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: CANNIS CORPORATION

SECOND: The date dissolution was authorized: December 31, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholds. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholds 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 30th day of December, 1997

Signature Philip J. Cannis
(By the Chairman or Vice Chairman fo the Board, President, or other office)

PHILIP CANNIS

(Typed or printed name)

PRESIDENT

(Title)