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Florida Department of State

Division of Corporations

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DISSOLUTION

MJ CHARTER CORP.

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99 DEC 29 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF
MJ CHARTER CORP.

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The name of the Corporation is MJ CHARTER CORP..
2. The name and address of its Officer is:

WILLIAM J. BIONDI President
1401 Brickell Avenue
Miami, Florida 33131

3. The name and address of its sole Director is:

WILLIAM J. BIONDI
1401 Brickell Avenue
Miami, Florida 33131

4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

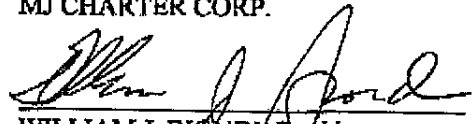
5. All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the Corporation in any court.

7. The foregoing dissolution was adopted by a unanimous vote cast by the shareholders and sole member of the Board of Directors of the corporation on the 10th day of October, 1999, in accordance with Florida Statutes 607.1402 and 607.1403.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Dissolution this 17th day of December, 1999.

MJ CHARTER CORP.


WILLIAM J. BIONDI, President

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THIS INSTRUMENT PREPARED BY:
John R. Squitro, Esq.
Fla. Bar No. 121190
Katz, Barron, Squitro, Faust & Berman
2699 S. Bayshore Dr., 7th Floor
Miami, FL 33133
Phone: (305)856-2444

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