JOAN TAY/OR RESENTS, INC RO, BOX 85013 HALLANDALE 71 33008-5013 (954)456-0031 (954)456-2760 FAX P96000057146 fee 15/98 Florida Deat of State Sandra B. Martham (KE: DOCUMENTA & 1.0 Br4 6327 Lallahane Fl 3234 Please he advered that franch fresents, Le is filing for dessociation, also, be advived that no business was executed from date of inexpotion to Dicember 1/97. no hack secoults were eder selup mareton Res JOAN MERYL TRY OR

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is:_ FIRST: The articles of incorporation were filed on:_ SECOND: 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. The net assets of the corporation remaining after winding up have been distributed FIFTH: 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 ______ day of ___ Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)