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MAXIMEDIA UNITED, INC.

FILED
NOV 28 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

40 Lydia Thiersmann E.A.
1317 SE 46th Lane #207
Cape Coral, FL 33904

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

RE.: Dissolution of MAXIMEDIA UNITED, INC.

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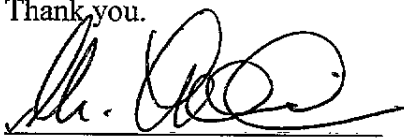
Dear Sirs:

Enclosed please find the Articles of Dissolution for the above identified Corporation dated December 28, 2001, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions or your response to the following address: 1317 SE 46th Lane #207, Cape Coral, FL 33904-8624.

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*****35.00 *****35.00

Thank you.



Registered Agent or President

*ADR
1/31/02*

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
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: MAXIMEDIA UNITED, INC.

SECOND: The date dissolution was authorized: December 20, 2001.

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 28th day of December, 2001.

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

Martin Lessenthin
(typed or printed name)

President
(title)