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February 28, 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR -3 PM 1:27

Florida Division of Corporations  
Tallahassee, FL

Attention: Bobbie Eldridge  
Re: EL SHADDAI, INC

The Articles of Incorporation of El Shaddai, Inc were filed on October 30, 1996. I mistakenly filed for a profit corporation when in the fact, the Directors desired a non-profit corp.

Therefore, I have enclosed the original and one copy of the Articles of Dissolution for El Shaddai, Inc., a for profit corporation and have simultaneously included the original and one copy of the Articles of Incorporation for El Shaddai, Inc., a not for profit Corporation.

I have enclosed the above items together with my check for \$105 representing the cost of Dissolution (\$35), the filing fee for the new corporation (\$35) and the fee for the Registered agent Designation (\$35) for the above named non-profit Corporation.

Please return one stamped copy of the Articles of the new non-profit corporation with your letter that states the charter number as well as the stamped copy of the Dissolution of the for profit corporation.

I appreciate your help and if I have erred in the paperwork in any way, please call me as I already have slowed their progress with the first error.

Sincerely,

Jim Kent  
2810 SW 122 Ave  
Miami, FL 33175  
305-220-8477  
Fax 305-220-8639

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-03/04/97--01017--006  
\*\*\*\*105.00 \*\*\*\*\*35.00

#35.FF

NOTE: WE ARE ENCLOSING A FEDERAL EXPRESS AIRBILL ADDRESSED AND READY TO MAIL FOR IMMEDIATE RETURN.....PLEASE!

bc 3/3

## 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: EL SHADDAI, INC.

SECOND: The articles of incorporation were filed on: 10/30/1996

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 27 day of Feb., 19 97

Signature

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

ISABEL MIRANDA  
(Typed or printed name)

PRES.  
(Title)

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