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Department Of State Division of Corporations 409 E. Gaines Street Tallahasse, Florida 32399 (904)487-6052

Sûbject:

Enclosed filing fee of

These documents where prepared by:

Michael A. Nelson, Inc. Articles Of Dissolution

\$35.00



Michael A. Nelson 1251 NE 108th Street, #717 Miami, Florida 33181 (305)895-8050

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Michael A. Nelson P.O. Box 611925 Miami, Florida 33261-1925

ARTICLES OF DISSOLUTION

FILED
97 APR-1 PM 2:02
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: Michael A. Nelson, Inc.
SECOND:	The date dissolution was authorized: March 21, 1997
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	ed this 21st day of March , 1997
Signature]	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Michael A. Nelson (Typed or printed name)
	Officer
	(Title)