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M.A.H.B. SAWGRASS, INC.
2665 SOUTH BAYSHORE DRIVE
SUITE 202
COCONUT GROVE, FLORIDA 33133-5402

January 7, 1999

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-01/28/99--01054--002

***\$52.50 ***\$52.50

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: M.A.H.B. SAWGRASS, INC.
Articles of Dissolution

To Whom This May Concern:

I have enclosed herein two (2) original Articles of Dissolution and our check #00202 in the amount of Fifty Two Dollars and Fifty Cents (\$52.50), representing the fee required for the filing of the Articles of Dissolution for the above referenced corporation. Kindly forward back to me a confirmed copy of the Articles of Dissolution in the enclosed envelope for our records.

Thank you for your kind attention to this matter.

Very truly yours,


MICHAEL D. WOHL

MDW:jsh

Enclosures (4)

*Diss
2-3-99
DKS*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
FOR
M.A.H.B. SAWGRASS, INC.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

M.A.H.B. SAWGRASS, INC.

SECOND: The date dissolution was authorized:

January 1, 1999

THIRD: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 25 day of January, 1999

BY: 

MICHAEL D. WOHL

TITLE: PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 28 PM 3:36

FILED