

P97000024297

West Palm Beach, April 19th, 2000.

To
Fl. Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs,

Enclosed you will find the original "articles of dissolution" of Mayan of South Florida, Inc. to be filed with your department, together with a check for the amount of US\$ 87.50 corresponding to the payment of the filing fee and one certified copy.

Please mail the certified copy to :

Joyce F. Maison
809 N. Dixie Hwy
West Palm Beach, FL 33401

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-04/24/00--01161--008
*****87.50 *****52.50

Thanking you for your attention,

Sincerely,

JF Maison

Joyce F. Maison
Tel : (561) 659-6131
Fax : (561) 659-5549

PS : Also enclose copies of corporate resolution nominating Vice-President and shareholder's action resolving liquidation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST : The name of the corporation is : **MAYAN OF SOUTH FLORIDA, INC.**

SECOND : The date dissolution was authorized : April 15th, 2000.

THIRD : Adoption of Dissolution :

Dissolution was approved by the sole shareholder, and the number of votes cast for dissolution was sufficient for approval.

Signed this 15th day of April....., 2000.

Regina Celia Hansen
Regina Celia Hansen
Director/President/Secretary/Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA