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DISSOLUTION

MISK, INC.

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From: Hazel A. Gianatiempo **Ext:** 3020
Total Pages: 3 (including cover page) **Today's Date:** March 2, 2000
Comments: Attached are the Articles of Dissolution for Misk, Inc.

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MISK, INC.

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is MISK, INC. (the "Corporation")

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized on February 25th, 2000.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by the unanimous written consent of the holders of all of the Corporation's shares in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act which is sufficient for approval of the dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on February 25, 2000.

MISK, INC.

By: 

Michael Silverman, President

Prepared by:

Hazel A. Gianatiempo, Paralegal
Hodgson, Russ, Andrews, Woods & Goodyear, LLP
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