

PATEL, MOORE & O'CONNOR

A PROFESSIONAL ASSOCIATION

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Tampa, Florida 33614
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Facsimile (813) 254-0561

March 12, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002807833--2
-03/16/99-01066--007
*****35.00 *****35.00

To Whom It May Concern:

Enclosed are one original and one copy of the Articles of Dissolution for Greatest Pyramids, Inc..

I have also enclosed check #12794 in the amount of \$35.00 for filing of the Articles of Dissolution. Please note the effective date of the dissolution as being December 31, 1998.

Please mail a copy of the Articles back to me at the above address and stamp on this copy the necessary filing information.

Very truly yours,

PATEL, MOORE & O'CONNOR, P.A.

Sandip I. Patel/mdl
Sandip I. Patel, Esquire

SIP/mdl
Enclosure(s)

3-30-99
P97000035903
FL Dis J
HJG

FILED
99 MAR 30 AM 11
SECRETARY OF THE
STATE
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 18, 1999

PATEL MOORE & O'CONNOR, P.A.
% SANDIP PATEL
2240 BELLEAIR RD., SUITE 160
CLEARWATER, FL 33764

SUBJECT: GREATEST PYRAMID, INC.
Ref. Number: P97000035903

RECEIVED
90 MAR 29 AM 9:21
DIVISION OF CORPORATIONS

We have received your document for GREATEST PYRAMID, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

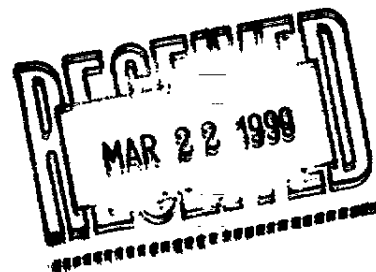
Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 299A00013438



**ARTICLES OF DISSOLUTION
OF
GREATEST PYRAMID , INC.**

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution for such corporation:

ARTICLE I. NAME

The name of the corporation is Greatest Pyramid, Inc.

ARTICLE II. DATE OF APPROVAL

Dissolution of the corporation was approved and authorized on December 31, 1998.

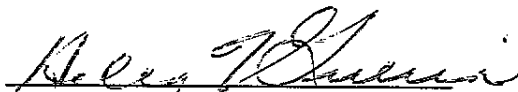
ARTICLE III. APPROVAL OF DISSOLUTION

Dissolution of the corporation was unanimously approved by the shareholders and directors. The number of votes cast in favor of the dissolution by both the shareholders and directors was sufficient for approval of said dissolution.

ARTICLE IV. EFFECTIVE DATE OF DISSOLUTION

Pursuant to the provisions of section 607.1403(2), Florida Statutes, the dissolution of the corporation shall be effective as of the 31th day of December, 1998.

Signed this 31st day of December, 1998.



Helen T. Guerin, President/Director

FILED
99 MAR 30 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA