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*Uo/d's*

V SHEPARD MAY 12 2003

MD OFFICE BUILDING, INC.

885 Fathom Rd.

North Palm Beach, FL 33408

• (561) 626-4980 (o) • (561) 775-7041 (Fax) •  
xammax1367@aol.com

April 30, 2003

Florida Department of State  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

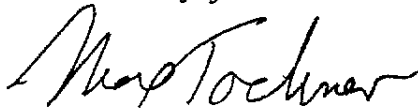
RE: Dissolution of MD OFFICE BUILDING, INC.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for MD Office Building, Inc., together with a check in the amount of \$35.00. Please process this immediately.

I am enclosing copies of the above so that you can send me conformed copies of the Articles, after they have been acted upon by your office.

Sincerely yours,



Max Tochner

MT:mt Enclosures

ARTICLES OF DISSOLUTION  
OF  
MD OFFICE BUILDING, INC.

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PURSUANT TO THE PROVISIONS OF SECTION 607.1403 of the Florida Statutes, this corporation submits the following Articles of Dissolution.

ARTICLE I

The name of the Corporation is MD Office Building, Inc. (The "Corporation")

ARTICLE II

The date of the adoption of a resolution ("the Resolution") authorizing dissolution by the Board of Directors was April 28, 2003.

ARTICLE III

The number of votes cast for dissolution by the shareholders was sufficient to approve.

Signed this 30th day of April 2003.

MD OFFICE BUILDING, INC.



Max Tochner  
Its: President

APPROVED BY:



Secretary: Max Tochner