

P97000062646

September 20, 1997

ARTURAN: SHARON
Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF INCORPORATION
MAD SCIENCE FOUNDATION, INC.

To whom it may concern:

Enclosed herewith is a check in the amount of \$122.50.
Please send a certified copy of the articles of
incorporation for the above mentioned corporation to the
following address:

MAD SCIENCE FOUNDATION, INC.
3400 JEAN TALON ST. W., STE. 101
MONTREAL, QUEBEC, H3R2E8

300002310033--9

-10/02/97--01074--001

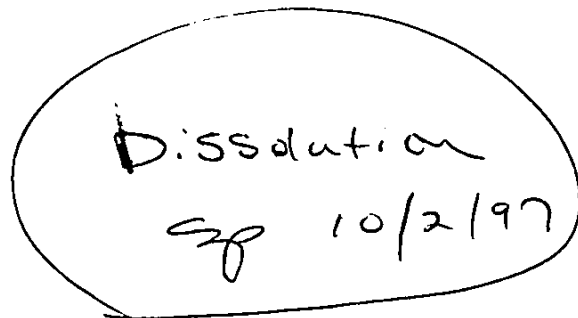
****157.50 *****35.00

I have enclosed a return Federal Express envelope. Thank
you.

Very truly yours,


RON SHLIEN

Enclosure



NOTE: We are on a deadline to submit the new Articles to the IRS
by Friday, October 3, 1997 and would appreciate if you could
process these Articles before this Friday and fax the approved
articles to the attention of Mary at: 954-255-5537.
Please then send the originals by Fed Ex to the address
designated on the Packing Slip enclosed.

THANK YOU

FILED OF STATES
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 OCT - 1 AM 10:02

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MAD SCIENCE FOUNDATION, INC.

SECOND: The articles of incorporation were filed on: July 18, 1997

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.


SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 30th day of September, 19 97.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Ron Shlien

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT - 1 AM 10:02