

P97000070413

MAY 20, 1998


TO WHOM IT MY CONCERN:

800002547568--4  
-06/04/98--01009--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

I WILL GREATLY APPRECIATE IF THE DISSOLUTION  
OF MEGA FAMILY CORP. IS EFFECTIVE AS OF  
JAN 1ST, 1998.

I HAVE NOT HAD ANY BUSINESS SINCE DEC./97.

I WAS PLANNING, OR HOPING, TO HAVE BUSINESS FOR  
MOTHER'S DAY, BUT UNFORTUNATELY I HAD AN  
ACCIDENT ON MARCH 6, 1998, (A FRACTURED  
VERTEBRA); AND THIS WILL BE A MATTER OF  
LONG RECOVERY. COPY OF MRI ENCLOSED.

Thanks  




Frances L. Fernandez  
P.O. Box 831254  
Miami, FL 33283



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FILED  
98 JUN -3 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 3 1998

May 9<sup>th</sup>, 1998

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Fla. 32314

Re: Mega Fam. Corp.  
Fed. Emp. I.D. 65-0773654  
# 23-08-474184-55-5  
SIC 5947

It is my decision to dissolve the above  
mentioned corporation.

Truly yours,



FRANCES L. FERNANDEZ, Pres.

P.O. Box 83-1254

MIAMI - FL. 33283-1254

## ARTICLES OF DISSOLUTION

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

98 JUN -3 PM 4:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: MEGA FAMILY CORP.

SECOND: The articles of incorporation were filed on: 8/14/97

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.

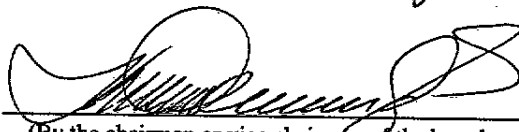
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 20<sup>th</sup> day of May, 19 98

Signature



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

FRANCES L. FERNANDEZ  
(Typed or printed name)

PRESIDENT

(Title)