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LAW OFFICES

EDWARD P. JORDAN II, P.A.

ATTORNEYS & COUNSELORS AT LAW

13543 EAST HIGHWAY 50

CLERMONT, FL 34711

Tel: (352) 394-1000

EDWARD P. JORDAN II

DIRECT FAX: (352) 394-2999

COMPUTER FAX: (352) 394-2886

September 3, 1999

Amendment Section
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

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-09/08/99--01027--016
*****43.75 *****43.75

**RE: Articles of Dissolution
Maki Enterprises, Inc.**

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Dissolution regarding Maki Enterprises, Inc. Also enclosed is our firm check number 8432 in the amount of \$43.75 for filing and one certified copy.

Thank you for your attention to this matter.

Very truly yours,

SIGNED IN
MR. JORDAN'S ABSENCE
TO AVOID DELAY
Edward P. Jordan, II

EPJ:slp
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

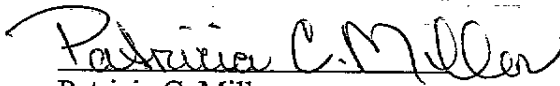
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ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403 of the Florida Statutes, MAKI ENTERPRISES, INC., Florida corporation (the "Corporation") hereby files its Articles of Dissolution and states as follows:

1. The Name of the Corporation is Maki Enterprises, Inc.
2. Dissolution of the corporation was authorized on September 3, 1999.
3. Dissolution was authorized by the unanimous written consent of all shareholders of the corporation, which totaled two, and that said shareholders' vote and consent for dissolution was sufficient for approval of the dissolution of the corporation.
4. Not voting groups were required to approve the dissolution of the corporation.

Approved on this 3rd day of September, 1999.

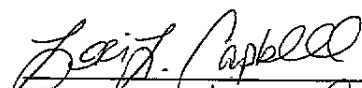

Patricia C. Miller
President, Shareholder, Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF LAKE)

Before me, the undersigned authority, personally appeared Patricia C. Miller, who after presenting her Florida Driver's License, and who, after being duly sworn, acknowledged, attested, affirmed and swore before me that she is the President, Director and Shareholder of Maki Enterprises, Inc. and that she has the apparent, implied and actual authority to execute the above Articles of Dissolution, and that she executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct.

WITNESS my hand and official seal in the state and county above stated this 3rd day of September, 1999.


Notary Public Lori L. Campbell

