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THOMAS A. HASIS, P.A.
2261 East Sample Road, #2
Lighthouse Point, Florida 33064

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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ARTICLES OF DISSOLUTION OF CORPORATION

1. The name of the corporation is FORTY EIGHTY ONE HOLDINGS, INC.

2. Dissolution was authorized on December 22, 1998 effective December 22, 1998.

3. The number of votes cast by the shareholders was sufficient for approval.

Dated this December 22, 1998.

FORTY EIGHTY ONE HOLDINGS, INC.
A Florida corporation

By Thomas A. Hasis
Thomas A. Hasis, Its President

Attest Thomas A. Hasis
Thomas A. Hasis, Its Secretary

(CORP. SEAL)

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