P980000 20218

September 10, 1998

MIAMI

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

900002636789--7 -09/11/98--01022--006 *****35.00 ******35.00

Re:

MEC INCORPORATED

Filed: March 3, 1998

Document No.: P98000020218

Dear Sir/Madam:

Enclosed please find Articles of Dissolution of MEC INCORPORATED as well as a Plan of Complete Liquidation and Dissolution. Also enclosed is a check in the amount of \$35.00 to cover the dissolution fees. I have also enclosed a self-addressed, stamped envelope for any return mail your office has to send to me.

If you have any questions, please do not hesitate the undersigned.

Very truly yours

Emmanuel X. Major c/o 18935 S.W. 93rd Avenue

Miami, Florida 33157

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SECRETARY OF STATE
SECRETARY OF STATE

VOIDS MAT9828



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 18, 1998

EMMANUEL X. MAJOR C/O 18935 SW 93RD AVENUE MIAMI, FL 33157

SUBJECT: MEC INCORPORATED Ref. Number: P98000020218

We have received your document for MEC INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

SINCE THE CORPORATION HAS NOT BEEN ACTIVE, THE DISSOLUTION SHOULD BE FILED PURSUANT TO FS. 607.1401.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 398A00047262

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EIVISION OF CORPORATIONS

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: MEC INCORPORATED	·
SECOND:	The articles of incorporation were filed on: March 3, 1998	
THIRD:	(CHECK ONE)	
	None of the corporation's shares have been issued.	
.	The corporation has not commenced business. No debt of the corporation remains unpaid.	
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.	
Sign	med this 29th day of September , 19 98 .	****
Signatu	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or	
	directors, by an incorporator.)	
-	EMMANUEL X MAJOR. (Typed or printed name)	· · <u>-</u>
	PRESIDENT	
-	(Title)	