

P980000 28840

Charter Number Only

5/19/99

Ben

Fisher Shulman & Minko

Requestor's Name

4651 Sheridan St. #325

Address

Hollywood, FL 33021

City

State

ZIP

Phone

2773C

VALIDATION ONLY

FILED
99 MAY 20 AM 9 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

CORPORATION(S) NAME

Maddalena Corp.

☒ Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

☒ Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

C. COULLETTE MAY 20 1999



Empire Toll Free: 1-800-432-3028

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99 MAY 20 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

MADDALENA CORP.

The undersigned incorporator does hereby make, subscribe, file and acknowledge the following Articles of Dissolution for the purpose of dissolving a corporation under the Florida Business Corporation Act ("Act").

1. The name of the Corporation is MADDALENA CORP. (the "Corporation").

2. The Corporation's Articles of Incorporation were filed on March 27, 1998.

3. The dissolution was authorized by the shareholders on January 2, 1999.

4. No directors were ever appointed or elected for the Corporation.

5. The dissolution was approved by all of the Corporation's shareholders, which is sufficient for dissolution of the Corporation.

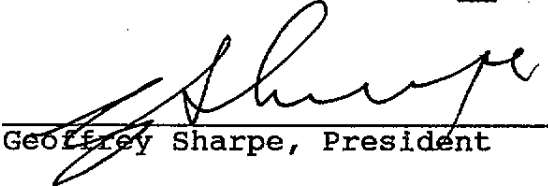
IN WITNESS WHEREOF, these articles of Dissolution have been executed on behalf of the Corporation by 100% of its shareholders, this 16 day of February, 1999.

LUTEA TRUSTEES LTD., shareholder

By: 


DAVID G. JENNER, shareholder

IN WITNESS WHEREOF, these articles of Dissolution have been
executed on behalf of the Corporation by its President, this ___ day
of 16 FEB, 1999.



Geoffrey Sharpe, President