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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.

Account Number : 073707002173

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DIVISION OF CORPORATIONS

DISSOLUTION

CHIEF INU INVESTMENT CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -3 PM 4:31

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Volun. Dissolved

**ARTICLES OF DISSOLUTION
CHIEF INU INVESTMENT CORP.**

1. The name of the corporation is CHIEF INU INVESTMENT CORP.
2. The names and respective address of its officers are:

Andreas Klainguti	Norman S. Klein
President, Secretary, Treasurer	Vice President
c/o Norman S. Klein	4000 Hollywood Blvd.
4000 Hollywood Blvd.	Suite 620 No.
Suite 620 No.	Hollywood, FL 33021
Hollywood, FL 33021	

3. The name and address of its Director are:

Andreas Klainguti
c/o Norman S. Klein
4000 Hollywood Blvd.
Suite 620 No.
Hollywood, FL 33021

4. All debts, liabilities, and obligations of the Corporation have been paid or discharged or adequate provision has been made for them.
5. All the remaining property and assets of the Corporation have been distributed among the Shareholders in accordance with their respective rights and interests (or no property remains for distribution to Shareholders after applying it to the payment of the liabilities and obligations of the Corporation.)
6. There are no actions pending against the Corporation in a court (or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against the Corporation in any pending action.)
7. An executed copy of the written consent of the Shareholders and Directors is attached. This written consent has been signed by all Shareholders and Directors.

Dated: February 22, 2000.


NORMAN S. KLEIN, Vice President

Prepared by: Robert M. Kramer, Bar No. 181940, 4000 Hollywood Blvd., # 485 So.
Hollywood, FL 33021

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA }

COUNTY OF BROWARD }

The foregoing instrument was acknowledged before me this 22nd day of February, 2000, by NORMAN S. KLEIN, as Vice President of CHIEF INU INVESTMENT CORP., a Florida corporation, on behalf of the corporation. He is personally known to me and he did not take an oath.


Notary Public

Typewritten Name of Notary

Charter Number



My Commission Expires:

K:\BOB\CHIEF.INU\ART.DIS

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**WRITTEN ACTION BY SHAREHOLDERS AND DIRECTORS
OF
CHIEF INU INVESTMENT CORP.**

The undersigned, constituting the sole Director and Shareholder of CHIEF INU INVESTMENT CORP., a Florida corporation, hereby take the following action in lieu of a formal meeting and waive all notice requirements.

1. The Corporation shall pay off all outstanding debts immediately.
2. The Corporation shall wind down and dissolve no later than March 1, 2000, and NORMAN S. KLEIN, as Vice President is authorized to execute the Articles of Dissolution. The same shall be filed with the Secretary of State of the State of Florida prior to March 1, 2000.
3. All remaining property of the Corporation after payment of debts shall be distributed to the Shareholders.
4. NORMAN S. KLEIN, as Vice President of the Corporation, is authorized to take any further action which may be necessary to dissolve and liquidate the Corporation.

Dated: February 22, 2000.

SOLE DIRECTOR AND SHAREHOLDER:



ANDREAS KLAINGUTI
Director and Shareholder

K:\BOB\CHIEF.INU\5&R.WA

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