

P98000045055

Law Offices of Jill R. Ginsberg PL
3875 Amalfi Drive
Hollywood, Florida 33021
954-985-0990

September 28, 2002

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for Parfal, Inc., as well as a check in the amount of \$35 for the filing fee. The company is dissolving because it is no longer transacting business. The name, address and telephone number of the sole shareholder and President of the company are:

Mica Parks, President
747 Crandon Blvd. Lake Villa 3 - Penthouse 10
Key Biscayne FI 33149
T:305 361 8273 F:305 365 8203

Thank you for your attention to this matter,

Sincerely,


Jill Ginsberg

Enclosures

CC. Mica Parks

JRG:j

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

FILED
02 OCT -2 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/1/02
T. Lewis 10/2/02

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is Parfal, Inc.
- SECOND: The date dissolution was authorized is September 1, 2002.
- THIRD: Adoption of Dissolution

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Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation reamaining after winding up have been distributed to the shareholders.

Signed on September 18, 2002



Mica Parks
President