

P98000050508

MAXNICK-INVESTMENTS, INC.  
Monika Klatzek ( President )

08.March 1999

Hemmingstedter Weg 9 a

13503 BERLIN  
Germany

Florida Division of Corporations

P.O. BOX 6327  
Tallahassee, Florida 32314

Number of Corporation : P 98000050508

Dear Ladys and Gentlemen,

attached you will find a Form 607.1401, Florida Statues, Articles of Dissolution,  
a Check payable to Department of State 35,00\$US filing fee & 8,75\$US for a Certified Copy of  
document.

Please send the Certified Copy to :  
MONIKA KLATZEK  
( Pres. )

Hemmingstedter Weg 9a  
13503 BERLIN  
GERMANY

Hopefully we took the right Form to close the Corporation, if not please send us the right Form  
to above named Address in GERMANY, we will send it back ASAP.  
If there are any questions please contact 011 49 30 624-8784 Phone&Fax.

Sincerely  
Monika Klarzek  
(Pres.)

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3-17-99  
MK*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Ps. This is a Computer Letter and not Signed  
you will find the original Signature on Form 607.1401

**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: MAXNICK-INVESTMENTS, INC.

SECOND: The filing date of the articles of incorporation was: JUNE 4th 1998

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

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.

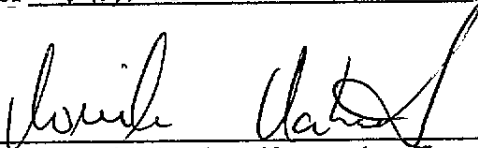
SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 8 day of MARCH, 19 99

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MONIKA KLATZEK

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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