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.)

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)