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00 SEP -6 PM 2:16

ACCOUNT NO. : 072100000032

REFERENCE : 820824 5040278

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION : *Patricia Pizate*

COST LIMIT : \$ 35.00

ORDER DATE : September 5, 2000

ORDER TIME : 10:32 AM

ORDER NO. : 820824-020

CUSTOMER NO: 5040278

CUSTOMER: Ms. Eileen Glasshofer
Liberty Hardware Manufacturing
Suite 105
5200 Town Center Circle
Boca Raton, FL 33486

200003383562--8

DOMESTIC FILINGS

NAME: MAYER CAPITAL, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Q. COULLETTE SEP - 6 2000

ARTICLES OF DISSOLUTION

FIRST: The name of the corporation is: Mayer Capital, Inc.

SECOND: The Filing date of the articles on incorporation was: 9/4/98

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.

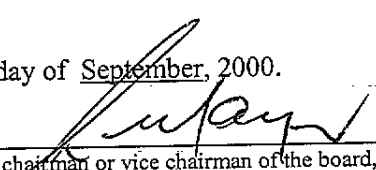
SIXTH: (check one)

☒ A majority of the incorporators authorized the dissolution

☐ A majority of the directors authorized the dissolution.

Signed the 1st day of September, 2000.

Signature


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

Lothar L Mayer

(Typed or printed name)

President / Director

(Title)

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