

P980000080879

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03/13/03--01036--004 **35.00

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03 MAR 13 PM 3:50

CLERK OF DISTRICT COURT
ALABAMA, FLORIDA

PS 3/15/03
DSS

1311 JEFFERSON STREET
HOLLYWOOD, FL 33019-1808
PHONE 954-801-9597
NINOMARTINI@AOL.COM

Nino Martini

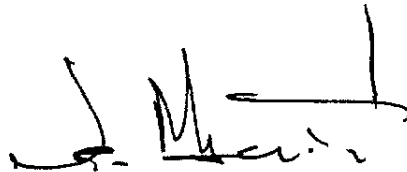
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: *Corporate Dissolution*
CM HOLDINGS, INC.

The Articles of Dissolution of CM HOLDINGS, INC. are enclosed,
together with the \$35.00 filing fees.

CM HOLDINGS, INC. FEI Number is 65-0863767 and the Uniform
Business Report number is P98000080879.

If any additional information is required please contact me at 954-
801-9597.



Enc

ARTICLES OF DISSOLUTION

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03 MAR 13 PM 3:50

CLERK OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: CM HOLDINGS, INC.

SECOND: The date dissolution was authorized: December 30, 2002.

THIRD: Dissolution was approved by the shareholders. The number of vote cast for dissolution was sufficient for approval.

Signed this 5TH day of March 2003.



NINO MARTINI, President