

P98000089732



ACCOUNT NO. : 072100000032

REFERENCE : 075078 10992A

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 35.00

ORDER DATE : December 22, 1998

ORDER TIME : 10:08 AM

ORDER NO. : 075078-005

CUSTOMER NO: 10992A

CUSTOMER: Ms. Dianne Gradillas
Sharp Smith & Harrison, P.a.
Suite 630
4830 W. Kennedy Boulevard
Tampa, FL 33609

**File
151**

DOMESTIC FILINGS

800002718808--7

NAME: MAXWELL EXPORT, INCORPORATED

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS: _____

RECEIVED
98 DEC 22 AM 10:44
DIVISION OF CORPORATIONS

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98 DEC 22 PM 2:00
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**D:SS
12/22/98
38**

ARTICLES OF DISSOLUTION
OF
MAXWELL EXPORT, INCORPORATED

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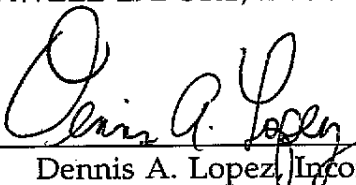
Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Maxwell Export, Incorporated.
2. The dissolution was authorized on December 10, 1998 by written consent of the majority of the stockholders, and thus the number of shares of the voting stock of the corporation cast for dissolution of the corporation was sufficient for the approval of such dissolution.
3. These Articles of Dissolution shall be effective upon the filing of these Articles of Dissolution by the Secretary of State of the State of Florida.

DATED this 21st day of December, 1998.

MAXWELL EXPORT, INCORPORATED

By: _____


Dennis A. Lopez, Incorporator