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October 29, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution MADDOR, INC.

Dear Sir/Madam:

Enclosed please find the original and a copy of the Articles of Dissolution for MADDOR, INC., together with a check in the amount of \$35.00 representing the filing fees in this matter.

Should you have any questions, please contact me immediately.

Very trūly yours,

ARTHUR W. GUNDLING

AWG/sg Enclosure

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ARTICLES OF DISSOLUTION

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MADDOR, INC.

Pursuant to Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution:

- 1. The name of the corporation is MADDOR, INC.. It was incorporated on December 15, 1998 and assigned document number P98000104196.
- 2. The shareholders of the company approved the dissolution of the company on August 1, 2004.

3. The number of votes cast by the shareholders was sufficient for approval.

Dated: September ____, 2004.

a Florida corporation

Doris Cohen, President