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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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DIVISION OF CORPORATIONS

DISSOLUTION

MINET PROPERTIES, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

OF

MINET PROPERTIES, INC.

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the above-named Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

**ARTICLE ONE
NAME**

The name of the Corporation is "MINET PROPERTIES, INC."

**ARTICLE TWO
OFFICERS**

The names and addresses of its officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
JEAN QUELOZ	President and Treasurer	1001 Brickell Bay Dr. Suite #2908 Miami, FL 33131
JACQUELINE QUELOZ	Vice President and Secretary	1001 Brickell Bay Dr. Suite #2908 Miami, FL 33131

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**ARTICLE THREE
DIRECTORS**

The names and addresses of its directors are:

Name

Address

JEAN QUELOZ

1001 Brickell Bay Dr., #2908
Miami, Florida 33131

JACQUELINE QUELOZ

1001 Brickell Bay Dr., #2908
Miami, Florida 33131

**ARTICLE FOUR
LIABILITIES**

All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

**ARTICLE FIVE
DISTRIBUTION OF ASSETS**

All remaining property and assets of the Corporation have been distributed among the shareholders in accordance with their respective rights and interests.

**ARTICLE SIX
LEGAL ACTIONS**

There are no actions pending against the Corporation in any court.

**ARTICLE SEVEN
ELECTION TO DISSOLVE**

A copy of the Corporate Consent of Shareholders to Dissolve, having been signed by all of the shareholders of the Corporation effective on the 1 day of Oct., 2004 is attached hereto.

DATED effective this 12 day of August, 2004.

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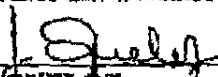
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MINET PROPERTIES, INC.,
a Florida corporation



JEAN QUELOZ
President, Treasurer and Director



JACQUELINE QUELOZ
Vice President, Secretary and Director

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