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TERESA BIC CHAU

Certified Public Accountant 2815 NW 13th Street, Suite 301 Gainesville, Florida 32609 Tel (352) 372-5355 Fax (352) 372-5356

ONE CONTRACTOR

April 28, 2000

Division of Corporation P. O. Box 6327 Tallahassee, FL 32314

800003233288--6 -05/01/00--01121--001 *****43.75 ******43.75

Re:

Ly Marketing, Inc. Articles of Dissolution

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the above-referenced Florida corporation. Attached is a check for \$43.75 (\$35 for filing fee and \$8.75 for certificate of status.) Please send the certificate of status to my office.

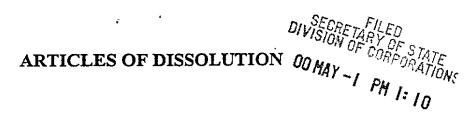
Sincerely,

Teresa B. Chau

Certified Public Accountant

Teresa & Chau

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

FIRST:	The name of the	corporation	1 1S:	MATA	<u> </u>			<u> </u>	• [*]	
SECOND:	The date dissolu	ition was aut	thorized:	1/30/0	0	-			<u></u>	
THIRD:	Adoption of Dis	solution (C	HECK ONE)				- -		÷ "	
	olution was appro sufficient for app		shareholders	s. The nur	nber of	votes cast	for disso	lution		
☐ Disse	olution was appro	oved by vote	of the shar	eholders tl	ırough v	oting gro	ups.			
ет	he following state ntitled to vote sep number of votes	arately on t	he plan to a	lissolve:			group			
·			(voting grou	p)						
Signe	d this 28th	_ day of	April	<u>.</u>	-	,4 9 _	2000			
Signature _	(By the Chain	man of Vice Cha	airman of the B	oard, Preside	nt, or othe	r officer)				-
	Ly, Tri						· .			-
		(T)	yped or printed	name)			•			
	President			-			 	-	··= 	<u></u> -
			(Title)						-	