

P990 00084560

TRANSMITTAL LETTER

Department of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 13 PM 3:13

600005100426-9-4
-03/13/02-01077-004
*****35.00 *****35.00

SUBJECT: NOE & K INVESTMENT INC.

Enclosed is an original and one (1) copy of the Articles of Dissolution and a check for \$ 35 for filing fees.

FROM:

KHALID JAMAL

Name

14511 NETTIE CREEK RD.

Address

TAMPA, FL 33624

City, State & Zip

(813) 960-3348

Daytime Telephone Number

10/13.

V SHEPARD MAR 19 2002

ARTICLES OF DISSOLUTION

FILED
DIVISION OF CORPORATIONS
02 MAR 13 PM 3:13

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

FIRST: The name of the corporation is: MOE & K INVESTMENT INC.

SECOND: The date dissolution was authorized: 10/31/01

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

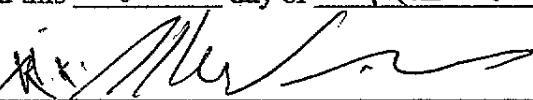
Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 8th day of MARCH, 2002.

Signature 

(By the Chairman or Vice Chairman of the Board, President, or other officer)

KHALID JAMAL

(Typed or printed name)

PRESIDENT

(Title)