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ACCOUNT NO. : 072100000032

REFERENCE : 506183 4329479

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 35

ORDER DATE : December 7, 1999

ORDER TIME : 12:10 PM

ORDER NO. : 506183-010

800003063878--9

CUSTOMER NO: 4329479

CUSTOMER: Wendy Anderson, Legal Asst
Baker & Hostetler
200 South Orange Avenue
Suntrust Center Suite 2300
Orlando, FL 32802-0112

DOMESTIC FILINGS

NAME: MARESIAS, INC.

FILED
99 DEC -7 PM 3 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: _____

C. COULLIETTE DEC 0 8 1999

ARTICLES OF DISSOLUTION

OF

MARESIAS, INC.

FILED
99 DEC -7 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Dissolution are filed pursuant to Section 607.1401 of the Florida Business Corporation Act, and provide as follows:

1. The name of the corporation is MARESIAS, INC. (the "Corporation").
2. The Corporation was formed in the State of Florida on October 19, 1999, under Charter No. P99000092565.
3. None of the shares of the Corporation have been issued and the Corporation has not commenced business.
4. The Sole Incorporator authorized the dissolution of the Corporation pursuant to an Action By Written Consent, effective December 3, 1999, and such was sufficient for the approval of the dissolution.
5. Any liabilities and obligations of the Corporation have been paid or discharged, or adequate provision has been made therefor.
6. The net assets of the Corporation remaining after winding up, if any, have been distributed to the shareholders, if shares were issued.
7. There are no actions pending against the Corporation in any Court.
8. Dissolution of the Corporation shall be effective on the date these Articles are filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution this 3rd day of December, 1999.

MARESIAS, INC.

By: 

Wendy Anderson, Sole Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 3rd day of December, 1999, by Wendy Anderson, as Sole Incorporator of MARESIAS, INC., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced _____ as identification.

Jacqueline Lachance
(Notary Signature)

(NOTARY SEAL)

(Notary Name Printed)
NOTARY PUBLIC
Commission No. _____



Jacqueline Lachance
MY COMMISSION # CC660801 EXPIRES
September 25, 2001
BONDED THRU TROY FAIN INSURANCE, INC.