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From;

Account Name : Berman Rennert Vogel & Mandler, PA

Account Number : 076103002011 Phone

: (305)577-4177

Fax Number

: (305)373-6036

DISSOLUTION

ALEXAN CORP.



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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statues, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is ALEXAN CORP.

SECOND:

The document number of the corporation is **P99000102948**.

THIRD:

Dissolution was authorized on April 12th, 2005.

FOURTH:

The net assets of the corporation remaining after winding up have been to the shareholders.

to the shareholders.

FIFTH:

No debt of the corporation remains unpaid.

SIXTH:

The majority of shareholders and directors authorized the dissolution.

Signed this 12th day of April, 2005.

ALEXAN CORP.

Title: President

ONCORPORATE -- Open/CORPORATE PILES/Alexan Corp/Articles of Dissolution.DOC

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