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DISSOLUTION OR WITHDRAWAL

M.J. MAX OF S.W. FLORIDA, INC.

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Articles of Dissolution

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

FIRST: The name of the Corporation is:

M.J. MAX OF S.W. FLORIDA, INC.

SECOND: The date dissolution was authorized: July 22, 2008.

The effective date of the dissolution is: July 25, 2008.

THIRD: Adoption of Dissolution:

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

Signed this 25th day of July, 2008.

Signature: _____

Jan W. Weber, Director/President

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