

ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.

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V 2/2/01

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EDWARD HEILBRONNER
1938 - 2000

* BOARD CERTIFIED IN REAL ESTATE

February 6, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/08/01--01098--003
*****43.75 *****43.75

Re: **Pedi Card, Inc.**

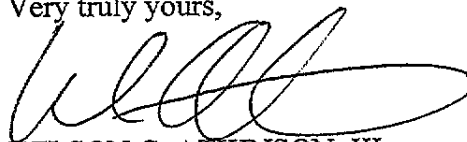
To Whom It May Concern:

Enclosed please find original and one copy of Articles of Dissolution of Pedi Card, Inc. which we request be filed with the Department of State.

Please send us a certified copy of the filed Articles of Dissolution. Our check in the amount of \$43.75 to cover the filing fee and certified copy is enclosed.

Please call immediately if you have any questions.

Very truly yours,


WILSON C. ATKINSON, III

WCA:cgc
Enclosures

cc: Mrs. Sonia Perez

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF
PEDI CARD, INC.

I, SONIA PEREZ, President of PEDI CARD, INC., a corporation duly organized, created and existing under the laws of the State of Florida, do hereby certify that:

1. The name and mailing address of the corporation is as follows:

Pedi Card, Inc.
c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.
1946 Tyler Street
Hollywood, Florida 33020

2. By Written Consent of the sole Stockholder and Director of said corporation, the dissolution of the corporation was authorized December 18, 2000.

3. The dissolution of the corporation was approved by the sole Stockholder. The number of votes cast for dissolution was sufficient for approval.

4. The corporation shall be dissolved effective as of December 31, 2000.

IN WITNESS WHEREOF, I have hereunto set my signature and seal as President on this 18th day of December, 2000.

PEDI CARD, INC.

By: 

SONIA PEREZ, as President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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