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M.A.H.B. CAPITAL CORP. 2665 SOUTH BAYSHORE DRIVE SUITE 202 COCONUT GROVE, FLORIDA 33133-5402

April 27, 1999

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Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Re: M.A.H.B. CAPITAL CORP.
Articles of Dissolution

To Whom This May Concern:

I have enclosed herein two (2) original Articles of Dissolution and out the check # 2185 in the amount of Fifty Two Dollars and Fifty Cents (\$52.50), representing the fee required for the filing of the Articles of Dissolution for the above referenced corporation. Kindly forward back to me a confirmed copy of the Articles of Dissolution in the enclosed envelope for our records.

Thank you for your kind attention to this matter.

Very truly yours,

MICHAEL D. WOHL

MDW:jsh

Enclosures (4)

ARTICLES OF DISSOLUTION FOR M.A.H.B. CAPITAL CORP.

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

FIRST:

The name of the corporation is:

M.A.H.B. CAPITAL CORP.

SECOND:

The date dissolution was authorized:

April 1, 1999

THIRD:

Adoption of Dissolution:

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

sufficient for approval.

Signed this

29 day of April, 1999

MICHAEL D. WOHL

TITLE: PRESIDENT

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