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CONTACT: ASTRID BUTTARI

PHONE: (305)376-6023

FAX #:

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CONTACT: ASTRID BUTTARI

PHONE: (305) 376-6023

FAX #:

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 9, 1997

MAGNUM RANGES, INC. C/O VALDES-FAULI, COBB, BISCHOFF & KRISS 2 S BISCAYNE BLVD, 1 BISCAYNE TOWER, #34 MIAMI, FL 33131-1897

SUBJECT: MAGNUM RANGES, INC.

REF: V28131

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 $\Omega$ 

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## ARTICLES OF DISSOLUTION

OF

MAGNUM RANGES, INC.

Pursuant to the provisions of Section 607.1403 of the Flortda Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- The name of the corporation is MAGNUM RANGES, INC. 1.
- The dissolution of the corporation was authorized by the 2. shareholders and directors by written consent dated \_\_\_, 1997. <u> 5/28</u>
- The number of shareholders votes cast for dissolution 3. consisted of 100% of the issued and outstanding shares of the corporatin and such vote was sufficient for approval of such dissolution.
- The Articles of Dissolution shall be effective as of s/28 , 1997.

day of Mou

President

This Document was Prepared By:

Raul E, Valdes-Fauli, Esq. Gunster, Yoakley, Valdes-Fauli & Stewart, P.A.

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