

V50696

THE NAKO FAMILY CORP.

7552 CONGRESS ST. SUITE 1
NEW PORT RICHEY FL, 34653

City/State/Zip

Phone #

400002117784--1

-03/19/97--01038--005

*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRET
DIVISION

97 MAR 19 PM 12:59

TUE MAR 20 1997

THE NAKO FAMILY CORP.
7552 CONGRESS ST., STE. 1
NEW PORT RICHEY, FL. 34653
(813)845-8101

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 19 PM 12:59

ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, THIS
FLORIDA PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES
OF DISSOLUTION:

- 1ST THE NAME OF THE CORPORATION IS THE NAKO FAMILY CORP
FLORIDA DOCUMENT NUMBER V50696, FILED JULY 13, 1992
- 2ND THE DATE DISSOLUTION WAS AUTHORIZED: OCTOBER 31, 1996
TO BE EFFECTIVE DECEMBER 31, 1996.
- 3RD DISSOLUTION WAS APPROVED BY ALL SHAREHOLDERS.

SIGNED: DATE

3/15/97

BY:

Carol A. Mitchell
CAROL A. MITCHELL, PRESIDENT
THE NAKO FAMILY CORP.