V68257

M. R. ANTIQUES, INC.

C/O Rodney L. Leathery PSC 112, Box 428 APO AE 09717

February 10, 1998

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: M. R. Antiques, Inc.

Enclosed are articles of dissolution for the referenced corporation, which were approved by the shareholders on December 31, 1997, and a check in the amount of \$35.00 to cover the applicable fee. Please file these articles effective December 31, 1997.

Please contact me if you need additional information. Your prompt attention will be sincerely appreciated.

Very truly yours.

Rodney L. Leathery, President

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ARTICLES OF DISSOLUTION OF M. R. ANTIQUES, INC.

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. R. Antiques, Inc.				
SECOND:	Dissolution was authorized on December 31, 1997, and effective on same date.				

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

Signed this _	15 M	day of	MARC	4	, 1998.	2757
Signature	Plan	5	15_		.	
Ro	odney L. Leat	ner Pre	sident			

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SECRETARY OF STATE