

P04000093524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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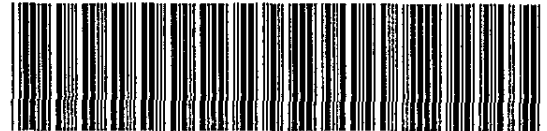
(Business Entity Name)

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January 13, 2005

Amendment Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: M 3 Logic, Inc. - Your File No. P04000093524

Dear Sir or Madam:

Enclosed for filing are Articles of Dissolution for M 3 Logic, Inc., a Florida corporation, together with our check in the amount of \$52.50, representing the filing fee, a certificate of status and a certified copy. A photocopy is enclosed for your use. Please return the documents to my attention in the enclosed envelope.

Please call with any questions.

Sincerely,



Karen F. Anderson
Paralegal

KFA/kfa
Enclosures

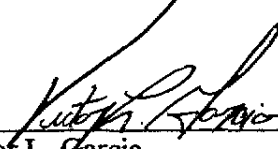
ARTICLES OF DISSOLUTION

OF M 3 LOGIC, INC.

These Articles of Dissolution of M 3 Logic, Inc. are delivered to the Florida Department of State for filing pursuant to Section 607.1403 of the Florida Business Corporation Act. The undersigned certifies as follows:

1. The name of the corporation is M 3 Logic, Inc. (the "Corporation").
2. The dissolution of the Corporation was authorized on January 6, 2005.
3. The number of votes cast by the shareholders of the Corporation in favor of dissolution of the Corporation was sufficient for approval of such dissolution.

The undersigned has executed this document as of January 6, 2005.


Victor L. Garcia
President
M 3 Logic, Inc.

STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA

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