

P95000000971



ACCOUNT NO. : 072100000032
REFERENCE : 667974 4320744
AUTHORIZATION : *Patricia Pzyit*
COST LIMIT : \$ 35.00

FILED
2002 JUL 19 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 17, 2002
ORDER TIME : 1:18 PM
ORDER NO. : 667974-005
CUSTOMER NO: 4320744

CUSTOMER: Mr. Hector Vilorio
Loeb, Block & Partners LLP
505 Park Avenue
9th Fl.
New York, NY 10022

RECEIVED
02 JUL 19 PM 2:31
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: SPECTOR DEVELOPMENT, INC.

800006533628--3

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar - EXT# 1124

EXAMINER'S INITIALS: _____

C. Coullotte JUL 19 2002

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUL 19 PM 3:42

FILED

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

FIRST: The name of the corporation is: SPECTOR DEVELOPMENT, INC.

SECOND: The date dissolution was authorized: July 17, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 17 day of July, 2002

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Howard Berke
(Typed or printed name)

President
(Title)