

P97000027440



ACCOUNT NO. : 072100000032

REFERENCE : 082221 4300985

AUTHORIZATION : Patricia Pujate

COST LIMIT : \$ 43.75

536

W 98 - 29277

ORDER DATE : December 29, 1998

ORDER TIME : 10:15 AM

400002726344--7

ORDER NO. : 082221-010

CUSTOMER NO: 4300985

CUSTOMER: Lucia Barcklow, Legal Asst
Hall Dickler Kent Friedman &
909 Third Avenue
27th Floor
New York, NY 10022-9998

DOMESTIC FILINGS

NAME: GRANITE EQUITY RESEARCH
PARTNERS, INC.

FILED
DEC 30 1998 12:18 P.M.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- XX PLAIN STAMPED COPY
- _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

Diss.
1-5-99

RECORDED
58 DEC 30 AM 11:51
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 31, 1998

CSC

TALLAHASSEE, FL

SUBJECT: GRANITE EQUITY RESEARCH PARTNERS, INC.
Ref. Number: W98000029277

We have received your document for GRANITE EQUITY RESEARCH PARTNERS, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

Our records show no entity by this name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 698A00061110

RESUBMITTED
Please provide original
file date

DIVISION OF CORPORATIONS

99 JAN -5 PM 4:07

RECEIVED

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GRANITE EQUITY RESEARCH PARTNERS, INC.

SECOND: The filing date of the articles of incorporation was: March 26, 1997

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

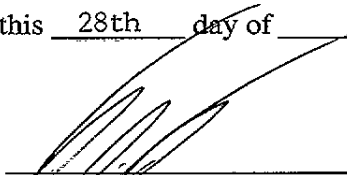
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 28th day of December, 19 98.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Steven N. Bronson

(Typed or printed name)

Sole Director

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dec 30, 12:18 PM

FILED