

P97000082963



ACCOUNT NO. : 072100000032

REFERENCE : 142214 4358243

AUTHORIZATION : *Patricia Pujut*

COST LIMIT : \$ 35.00

ORDER DATE : February 22, 1999

ORDER TIME : 1:46 PM

ORDER NO. : 142214-005

CUSTOMER NO: 4358243

800002785128--8

CUSTOMER: Steven Leischner, Esq  
Holding Capital Group  
10 East 53rd Street, 30th Fl.

New York, NY 10022-5244

DOMESTIC FILINGS

NAME: FIRST TIME AGAIN, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

*Jee 2/24*

FILED  
99 FEB 23 PM 4: 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 FEB 23 PM 3: 15  
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

FILED  
99 FEB 23 PM 4: 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: First Time Again, Inc.

SECOND: The date dissolution was authorized: February 18, 1999

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

Signed this 18 day of February, 19 99  
(voting group)

Signature

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

William R. Colaianni

(Typed or printed name)

President

(Title)