

534507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

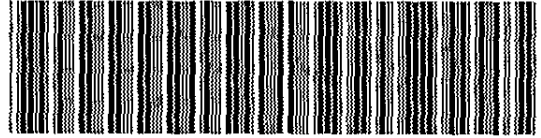
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of corp.
53



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TALLAHASSEE, FLORIDA

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10-31-02

TO FLORIDA DEPT. OF STATE :

RE: FLORIDA DEPT. OF CORP.

① DISSOLUTION OF CORPORATION	35.00
② CERTIFIED COPIES (FOUR COPIES) 8.75 EA.	35.00
③ CERTIFICATE OF STATUS (TWO COPIES) 8.75 EA.	17.50
TOTAL	<hr/> 87.50

(HOME)

DAN HERSH

6460 SW 7TH

MARGATE, FL 33068-1524

MILTON P. BEAUDOT (PREPARER)

954-984-0476

954-979-5919 HM

954-978-2888 BUS.

11/26/02

DISS.

SB

ARTICLES OF DISSOLUTION

ATX1

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

FIRST: The name of the corporation is: The Hersh Group, Inc.
7378 W ATLANTIC BLVD STE 400--MARGATE FL 33063-4214

SECOND: The date dissolution was authorized: 9/30/2002

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 30 day of SEPTEMBER, 2002

Signature

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

DAN HERSH

(Typed or printed name)

PRESIDENT

(Title)

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