

S 55449



ACCOUNT NO. : 072100000032
REFERENCE : 947330 4340248
AUTHORIZATION : Patricia Pappas
COST LIMIT : \$ 35.00

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DIVISION OF CORPORATIONS

ORDER DATE : December 28, 2000

ORDER TIME : 8:31 AM

ORDER NO. : 947330-005

CUSTOMER NO: 4340248

CUSTOMER: Richard H. Waxman, Esq
Kahn & Waxman, P.a.
630 Third Ave.
17th Floor
New York, NY 10017

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DOMESTIC FILINGS

NAME: TRANS WORLD DISPLAY CORP.

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XX ARTICLES OF DISSOLUTION

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CONTACT PERSON: Susie Knight - EXT# 1156
EXAMINER'S INITIALS: _____

G. COULLIETTE JAN 0 2 2001

ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation is Trans World Display Corp.
- SECOND: Dissolution was authorized on December 15, 2000
- THIRD: Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.
- FOURTH: The dissolution is effective on the later of January 2, 2001 or the date on which these Articles are filed.

TRANS WORLD DISPLAY CORP.

By: Harvey Engel
HARVEY ENGEL, President

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