



P95000027272

ACCOUNT NO. : 072100000032
REFERENCE : 006544 7121628
AUTHORIZATION : Patricia P...
COST LIMIT : \$ 35.00

ORDER DATE : October 22, 1998
ORDER TIME : 9:15 AM
ORDER NO. : 006544-005
CUSTOMER NO: 7121628
CUSTOMER: Lauren Kwintner, Legal Asst
J. Epstein & Company, Inc.
The Villard House
457 Madison Avenue
New York, NY 10022

FILED
98 OCT 23 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
des

DOMESTIC FILINGS

000002670890--9

NAME: GHISLAINE CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS: AJR

10/26/98
DIVISION OF CORPORATION

RECEIVED
98 OCT 23 AM 9:53

ARTICLES OF DISSOLUTION

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

FILED
98 OCT 23 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Ghislaine Corp.

SECOND: The date dissolution was authorized: 10/19/98

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 19th day of October, 19 98

Signature



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

Jeffrey Epstein

(Typed or printed name)

President

(Title)