

P97000094047

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1. (Document #)

2. (Document #)

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VS MAR 18 1999

STATE OF FLORIDA

DEPARTMENT OF THE SECRETARY OF STATE
ARTICLES OF DISSOLUTION PRIOR TO ISSUANCE OF SHARES

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TALLAHASSEE, FLORIDA

Pursuant to the General Corporation Statutes of Florida, the undersigned corporation hereby submits the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is RNNM Management Corporation whose corporate charter number is # P97000094047

2. The names, titles and addresses of the officers, if any, of the corporation are:

Robert A. Jarmain
2 Lake Road North
Greatneck, New York 11020

3. and addresses of the directors or, if none, of the incorporators of the corporation are:

Robert A. Jarmain
2 Lake Road North
Greatneck, New York 11020

4. The corporation was incorporated on the ^{31st} ~~10th~~ day of October, 1997.

5. None of the corporation's shares have been issued.

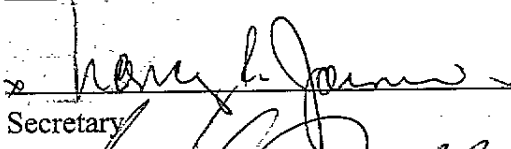
6. No debt of the corporation remains unpaid.

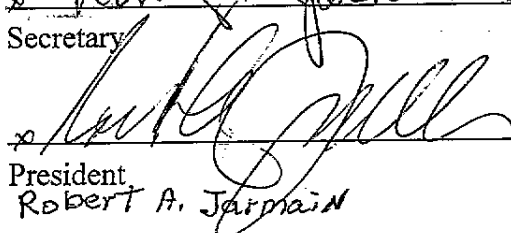
7. The dissolution has been authorized by a majority of the directors or incorporators listed in Item 3 above.

8. These articles will be effective upon filing or on December 31, 1998.

Dated this 2 day of 28, 1999.

(SEAL)


Secretary


President

Robert A. Jarman