

**P98000084858**

## Florida Department of State

Division of Corporations

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## To:

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Fax Number : (850) 922-4000

## From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG  
Account Number : I19990000180  
Phone : (305) 357-5775  
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## DISSOLUTION

58TH STREET CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
58<sup>TH</sup> STREET CORP.

The undersigned, Haim Wiener, President/Secretary of 58<sup>th</sup> Street Corp., a Florida corporation, hereby certifies and states that:

1. The name of the Corporation is 58<sup>th</sup> Street Corp. (hereinafter referred to as the "Corporation").

2. The name and respective addresses of the officers and directors of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Haim Wiener	President/ Secretary/ Treasurer	407 Lincoln Road, Suite 9-L Miami Beach, FL 33139

3. Adequate provision has been made to pay or discharge all of the debts, obligations and liabilities of the Corporation.

4. All of the remaining property and assets of the Corporation have been distributed to its remaining shareholder, Haim Wiener.

5. There are no actions pending against the Corporation in any court.

6. Annexed hereto as Exhibit A is a copy of the Resolution to Dissolve, which Resolution was adopted on December 19, 2000, by all of the shareholders and directors of the Corporation at a special joint meeting thereof.

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IN WITNESS WHEREOF, the undersigned Corporation has executed these Articles of  
Dissolution on this 8 day of January, 2004.

58<sup>th</sup> Street Corp.

By: 

Haim Wiener, President/Secretary

(Corporate Seal)

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EXHIBIT A

RESOLUTION TO DISSOLVE

RESOLVED: That this Corporation be dissolved in accordance with the applicable laws of the State of Florida and, in connection therewith, the proper officers of the Corporation be, and they hereby are, authorized to execute and to file with the Department of State of the State of Florida Articles of Dissolution of the Corporation.

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