

P94000017504

SHINE & COMPANY LLP
CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS
9 EAST 40TH STREET, NEW YORK, NY 10016-0405
Tel: 212-679-2120 Fax: 212-213-6332
Email: shine@cis.compuserve.com Internet: www.shinecpa.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 29 PM 5:04

Brian A. Pecker, CPA
Stephen J. Macaluso, CPA
Joseph L. Greene, CPA

Daniel E. Samet, CPA
Ellis Bell, CPA

January 17, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300003590503--0
-01/29/01--01116--004
*****35.00 *****35.00

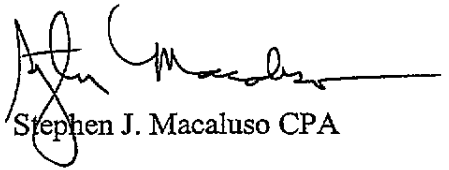
Re: 1500 Alton Road Corporation

Dear Sir or Madam:

We are the accountants for the above referenced corporation. On behalf of the Corporation we are enclosing Articles of Dissolution, and the required fee. Please file the Articles, and forward any correspondence to the Corporation, at our address shown on this letterhead.

Feel free to contact us if you have any questions, or require any additional information.

Sincerely,


Stephen J. Macaluso CPA

Enclosure
\\1500altonfldissol.doc

Voldis

V. SHEPARD JAN 31 2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 29 PM 5: 04

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

FIRST: The name of the corporation is: 1500 Alton Road Corporation

SECOND: The date dissolution was authorized: December 31, 2000

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.

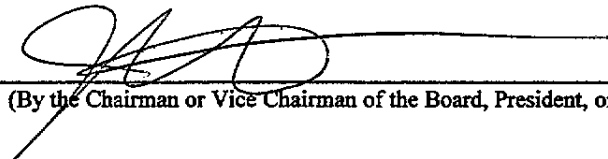
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31 day of December, 2000.

Signature



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

Jay Fensterstock

(Typed or printed name)

President

(Title)