

Barry Kutun, Esq 2012 Fisher Island Drive Fisher Island, FL 33109 Tel: 305-538-4244 Fax: 305-538-4246

March 23, 1998

Department of State 409 E. Gaines Street Tallahassee, FL 32301

Attn: Corporate Filing

Dear Sirs:

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98 MNR 30

PM12: 48

Please find enclosed two original copies of Articles of Dissolution for Barub Corporation.

Also, you will find enclosed a check made payable to the Department of State for \$87.50 to cover the costs of the filing and a certified copy of dissolution. Could you please send me acknowledgment of receipt and certified copy dissolution of said corporation to the above address?

Sincerety Barry Kutun, Esq. Enclosures (2)

ARTICLES OF DISSOLUTION BY BOARD OF DIRECTORS AND SHAREHOLDERS

Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is: BARUB CORPORATION

- 2. The date of incorporation of the corporation: February 21, 1951
- 3. The date the dissolution was authorized: March 23rd, 1998
- 4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

5. These articles will be effective on filing.

Date: March_23rd, 1998 Δ Barry Kytun, tarv \leq