

166852

ROOSEVELT BOULEVARD HOLDING CORPORATION, INC.

8440 S. W. 156 Street
Miami, Florida 33157
(305) 375-6239 (daytime)
(305) 253-2678 (evenings)

November 14, 1997

100002359731--2
-12/01/97--01168--008
*****35.00 *****35.00

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

Re: Dissolution of Roosevelt Boulevard Holding Corp., Inc., a Florida corporation, document # 166852

Enclosed you will find the Articles of Dissolution, as well as a check in the amount of \$35.00 to formally dissolve Roosevelt Boulevard Holding Corporation, Inc.

Should you have any questions, please contact me.

Sincerely,

Rita S. Waite

Rita S. Waite
Secretary/Treasurer

Enclosures

cc: Aileen Doyle
Viola S. Hudson
Sandra Kayal
William Kemp
James H. Spicer
Jean Wright

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -1 AM 9:19

FILED

Vol. Diss.

Joe 12/8

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403 OF THE
FLORIDA BUSINESS CORPORATION ACT**

FILED
97 DEC -1 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- Roosevelt Boulevard
1. The name of the corporation is Holding Corp., Inc.
 2. The Articles of Incorporation were filed on October 22, 1952.
 3. 100 of the corporation's shares have been issued.
 4. The date dissolution was authorized is November 12, 1997.

Dissolution was approved by the shareholder. The number of votes cast for dissolution was sufficient for approval by UNANIMOUS VOTE.

Signed this the 18 day of November, 1997...

By: Jean Wright
President

STATE OF Virginia
COUNTY OF Hatfield

The foregoing instrument was acknowledged before me this 18 day of November, 1997, by Lita Puckett, as President of Jean Wright, a Florida corporation, on behalf of the corporation. He (PLEASE CHECK ONE OF THE FOLLOWING) is personally known to me or [] has produced personally known (TYPE OF IDENTIFICATION) as identification and (PLEASE CHECK ONE OF THE FOLLOWING) did or [] did not take an oath.

(SEAL)

Lita Puckett

NOTARY PUBLIC

Print Name:

My Commission Expires

My Commission Expires June 30, 1998