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FRED R. BAISDEN (1903-1971)
BARON DE HIRSCH MEYER (1899-1974)
CATCHINGS THERREL (1890-1971)
MILTON WEISS (1913-1980)

February 18, 1996

Secretary of State
Division of Corporations
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

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-02/25/97--01017--002
***87.50 ***87.50

Dear Sir/Madam:

We enclose herein two (2) original Articles of Dissolution instruments for the captioned corporation for filing with the Secretary of State. Our check in the amount of \$87.50 is enclosed to cover the cost of filing and the certified copy. Please return the certified copy to our office in the self-addressed, stamped envelope provided for your convenience.

With kindest regards,

Very truly yours,

THERREL BAISDEN & MEYER WEISS

By: Seth E. Ellis
Seth E. Ellis

SEE:gr
Encl.
cc: Norman J. Stamler

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ARTICLES OF DISSOLUTION
OF
ONE HUNDRED SEVENTY-SECOND COLLINS CORP.

1. The name of the Corporation is ONE HUNDRED SEVENTY-SECOND COLLINS CORP.

2. The names and respective addresses of its Officers are:

NORMAN J. STAMLER - President
ONE HUNDRED SEVENTY-SECOND COLLINS CORP.
17190 Collins Avenue
Miami Beach, Florida, 33160

L. JULES ARKIN - Secretary
ONE HUNDRED SEVENTY-SECOND COLLINS CORP.
17190 Collins Avenue
Miami Beach, Florida, 33160

STEVEN STAMLER - Treasurer
ONE HUNDRED SEVENTY-SECOND COLLINS CORP.
17190 Collins Avenue
Miami Beach, Florida, 33160

3. The names and respective addresses of its Directors are:

NORMAN J. STAMLER
ONE HUNDRED SEVENTY-SECOND COLLINS CORP.
17190 Collins Avenue
Miami Beach, Florida, 33160

L. JULES ARKIN
ONE HUNDRED SEVENTY-SECOND COLLINS CORP.
17190 Collins Avenue
Miami Beach, Florida, 33160

LEWIS Z. COHEN
ONE HUNDRED SEVENTY-SECOND COLLINS CORP.
17190 Collins Avenue
Miami Beach, Florida, 33160

STEVEN STAMLER
ONE HUNDRED SEVENTY-SECOND COLLINS CORP.
17190 Collins Avenue
Miami Beach, Florida, 33160

4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefore.

5. All the remaining property and assets of the Corporation have been distributed to its Shareholders in accordance with such Shareholder's respective interest in the Corporation as set forth on the Written Consent attached hereto and made a part hereof.

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

7. The Corporation has no intention of revoking this voluntary dissolution, and the Corporation's name is immediately available for use by any other corporation.

8. Dissolution of the Corporation was approved by the Shareholders on SEPTEMBER 9, 1996.

9. The dissolution was approved by the Shareholders and such vote was sufficient for dissolution. The Written Consent to Dissolve signed by each Shareholder is attached hereto as Exhibit A.

DATED SEPTEMBER 9, 1996.

NORMAN J. STAMLER President

L. JULES ARKIN, Secretary

STATE OF FLORIDA:

SS:

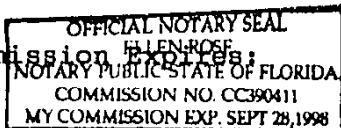
COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 9th day of SEPT, 1996, by NORMAN J. STAMLER, President of ONE HUNDRED SEVENTY-SECOND COLLINS CORP., a Florida corporation, who is personally known to me or who has produced as identification.

Ellen Rose
Notary Public, State of Florida
at Large

Ellen Rose
Type/Print/or Stamp Name of Notary

My Commission Expires:



STATE OF FLORIDA:

SS:

COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 9th
day of SEPTENBER, 1996, by L. JULES ARKIN, Secretary of ONE
HUNDRED SEVENTY-SECOND COLLINS CORP., a Florida corporation, who is
personally known to me ~~or who has produced~~ as
identification.

Blanche Roman

Notary Public, State of Florida
at Large

Blanche Roman

Type/Print/or Stamp Name of Notary

My Commission Expires:

see\Corp\Dissolut\Art-Diss.172

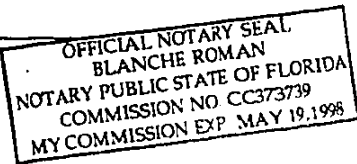


EXHIBIT "A"

CONSENT OF SHAREHOLDERS
OF DISSOLUTION OF
ONE HUNDRED SEVENTY-SECOND COLLINS CORP.

The undersigned, being the Shareholders of ONE HUNDRED SEVENTY-SECOND COLLINS CORP., a Florida corporation, consent to the liquidation and dissolution of the Corporation in accordance with a Joint Written Action of Shareholders and Directors dated SEPTEMBER 9, 1996, authorizing the Plan of Liquidation and Dissolution.

DATED: SEPTEMBER 9, 1996.

SHAREHOLDERS:

THE L. JULES ARKIN LIVING TRUST
4.06% Stock Ownership

By: [Signature]
L. JULES ARKIN, Trustee of the
L. Jules Arkin Living Trust

THE NORMAN ARKIN LIVING TRUST
4.07% Stock Ownership

By: Rosalie Arkin
ROSALIE ARKIN, as Trustee of
the Norman Arkin Living Trust

By: [Signature]
STANLEY H. ARKIN, as Trustee of
the Norman Arkin Living Trust

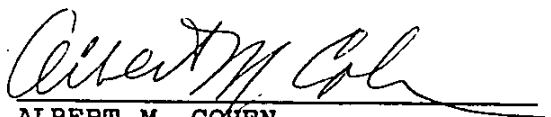
BARBARA RODRIGUEZ
1.83% Stock Ownership

[Signature]
LEWIS Z. COHEN
20.58% Stock Ownership

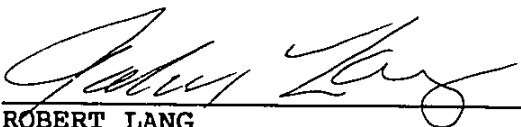
[Signature]
SUSAN SPATZER
1.83% Stock Ownership

[Signature]
STANLEY H. ARKIN
4.07% Stock Ownership

[Signature]
STEVEN STAMLER
8.23% Stock Ownership



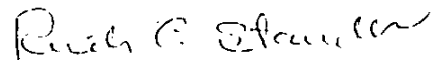
ALBERT M. COHEN
9.15% Stock Ownership



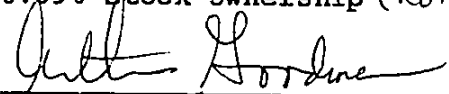
ROBERT LANG
6.09% Stock Ownership



NORMAN J. STAMLER, as Trustee
of the Norman Stamler Living
Trust and as Trustee of the
Ruth C. Stamler Living Trust
6.71% Stock Ownership (Norman Stamler Trust)
6.09% Stock Ownership (Ruth Stamler Trust)



RUTH C. STAMLER, as Trustee of
the Norman Stamler Living Trust
and as Trustee of the Ruth C.
Stamler Living Trust
6.09% Stock Ownership (Ruth Stamler Trust)
6.71% Stock Ownership
(Norman Stamler
Trust)



ARTHUR GOODMAN
4.27% Stock Ownership



MARK VASTURO
2.44% Stock Ownership

ROBIN SHERWOOD
20.58% Stock Ownership