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ARLAN H. BIRKMAN, P.A.

Attorneys At Law



Arlan H. Birkman, Esq.
Marla E. Mathis, Esq.

July 2, 1999

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

000002924030--6
-07/06/99-01130-011
*****43.75 *****43.75

RE: Articles of Dissolution for Pompano Terminal Corp.

Dear Corporations Clerk:

Enclosed please find Articles of Dissolution with an attached Statement of Intent to Dissolve for Pompano Terminal Corp. Also enclosed please find our check in the amount of \$43.75 for the filing fee of the enclosed Articles of Dissolution and a certified copy of same.

Thank you for your prompt attention to this matter. If you have any questions, please do not hesitate to contact my office.

Respectfully,


ARLAN H. BIRKMAN, ESQ.

Diss
7-12-99
BMS

/mem
enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
POMPANO TERMINAL CORP.**

Pursuant to the provision of Florida Statute 607.1403, the undersigned Corporation, hereinafter named, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- I. The name of the Corporation is **POMPANO TERMINAL CORP.**
- II. The Date of issuance of the Certificate of Incorporation was May 3, 1956.
- III. The names and respective addresses of the officers are:

Marilyn Dean, 5500 N.E. 26th Avenue, Ft. Lauderdale, Florida 33308
Frank E. Dean, Jr., 5500 N.E. 26th Avenue, Ft. Lauderdale, Florida 33308
Phyllis Ferwerda, 7186 San Salvador Drive, Boca Raton, Florida 33433
- IV. The name and respective address of the only shareholder is:

Marilyn Dean, 5500 N.E. 26th Avenue, Ft. Lauderdale, Florida 33308
- V. A meeting was held on July 2, 1999, in which the Resolution to Dissolve was adopted by the officers, and approved by the only shareholder, **MARILYN DEAN.**
- VI. No liabilities or obligations of the Corporation remain unpaid.
- VII. All assets of the Corporation have been distributed to the Shareholders.
- VIII. There are no pending actions against the Corporation in any Court.
- IX. A Resolution for Dissolution was adopted by written consent of the Shareholders. The number of votes cast were sufficient for approval of Dissolution. The following Statement of Intent to Dissolve the Corporation is hereby attached.

Dated: July 2, 1999

POMPANO TERMINAL CORP.

By: Marilyn Dean
MARILYN DEAN, President

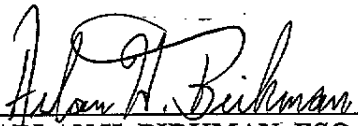
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

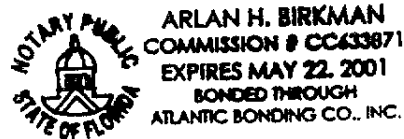
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared, **MARILYN DEAN**, who is to me well known to be the persons described in and who subscribed the above articles of dissolution, and she did freely and voluntarily acknowledge before me according to the law that they made and subscribed the same for the uses and purposes therein mentioned and set forth. **MARILYN DEAN** is personally known to me or has produced a Florida Driver's License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Deerfield Beach, Florida, in said County and State, this 2nd day of July, 1999.



ARLAN H. BIRKMAN, ESQ.
Notary Public - State of Florida
My Commission Expires:
(S E A L)



STATEMENT OF INTENT TO DISSOLVE

POMPANO TERMINAL CORP.

BY WRITTEN CONSENT OF ALL THE SHAREHOLDERS

Pursuant to the provisions of Section 607.254 of the Florida General Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

1. The name of the corporation is **POMPANO TERMINAL CORP.**
2. All of the shareholders of the corporation hereby authorize the dissolution of the corporation.


MARILYN DEAN (100% shareholder)

Dated July 2, 1999

POMPANO TERMINAL CORP.

By: 
MARILYN DEAN, President