

NOV.20.1998 12:16PM

COHEN, CHASE & HOFFMAN

NO. 499

P. 1/3

Division of Corporations

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Florida Department of State

Division of Corporations

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From:

Account Name : COHEN, CHASE, & HOFFMAN, P.A.
Account Number : 102450002676
Phone : (305) 670-0201
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1998

HOLLANDER AND COMPANY, INC.
3900 ISLAND BLVD
B106
AVENTURA, FL 33160US

SUBJECT: HOLLANDER AND COMPANY, INC.
REF: 198937

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ARTICLES OF DISSOLUTION
OF
HOLLANDER AND COMPANY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, HOLLANDER AND COMPANY, INC., a Florida corporation (the "Corporation") adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is HOLLANDER AND COMPANY, INC.
2. The dissolution was authorized on November 2, 1998.
3. Dissolution has been approved by the shareholders and the number of votes cast for dissolution was sufficient for approval.

DATED this 9th day of November, 1998.

HOLLANDER AND COMPANY, INC.,
a Florida corporation

By: 

ROBERT P. HOLLANDER, President

Attest: 

TRACY I. HOLLANDER,
Secretary

This instrument prepared by:
Fredric A. Hoffman, Esquire
Florida Bar No. 206083
Cohen, Chase & Hoffman, P.A.
9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156
(305) 670-0201

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