



THE UNITED STATES
CORPORATION
COMPANY

215713

ACCOUNT NO. : 072100000032

REFERENCE : 977467 4303929

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 87.50

ORDER DATE : September 29, 1998

ORDER TIME : 3:03 PM

ORDER NO. : 977467-005

CUSTOMER NO: 4303929

800002651878--9

CUSTOMER: Ms. Rosa Wong
Greenberg Traurig
1221 Brickell Avenue
20th Floor
Miami, FL 33131

DOMESTIC FILINGS

NAME: M&H ALTON ROAD CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

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98 SEP 29 PM 4:14
DIVISION OF CORPORATION
98 SEP 29 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

See 9/30

ARTICLES OF DISSOLUTION

OF

M&H ALTON ROAD CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, **M&H ALTON ROAD CORP.**, a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

The name of the Corporation filing these Articles of Dissolution is **M&H ALTON ROAD CORP.**, Document #215713.

The Corporation elected to dissolve by unanimous written consent of its Shareholders, the number of votes cast for dissolution being sufficient for approval, and by its Directors as of 9/23, 1998.

IN WITNESS WHEREOF, the undersigned being the President of **M&H ALTON ROAD CORP.**, has executed these Articles of Dissolution on behalf of the Corporation as of the 23rd day of SEPT, 1998.

M&H ALTON ROAD CORP.
a Florida corporation

By: 

Mitchell Thal, President