

Sep. 8. 1997 1:38PM

231897

No. 8175 P. 1/3

9/05/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: TRIPP, SCOTT, CONKLIN & SMITH

ACCT#: 075350000065

CONTACT: MIKE GIEHL

PHONE: (954)525-7500

FAX #: (954)761-8475

NAME: PAUL PETER CORPORATION

AUDIT NUMBER.....H97000014665

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0 PAGES..... 1

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No. 7989 P. 1/2

9/05/97

FLORIDA DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

September 8, 1997

PAUL PETER CORPORATION
PO BOX 14696
FT LAUDERDALE FLA, 33302US

SUBJECT: PAUL PETER CORPORATION
REF: 231897

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6937.

Kelley Shank
Staff Assistant

FAX Aud. #: H97000014665
Letter Number: 997A00044454

• Sep. 8, 1997 1:38PM

No. 8175 P. 3/3

H97000014665

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

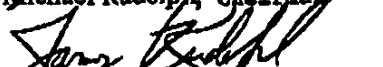
Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Florida corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

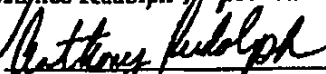
1. The name of the corporation is: PAUL PETER CORPORATION
2. The Charter Number for the corporation is: 231897
3. The dissolution of the corporation was authorized by unanimous written consent of all the Directors and all of the shareholders of the corporation dated July 29, 1997.
4. The aforementioned written consent has been signed by the Directors and the shareholders of the corporation or signed in their names by their duly authorized attorneys, so that the number of votes for dissolution was sufficient for approval.

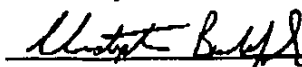
These Articles of Dissolution shall be effective as of the date of filing with the Secretary of State.

DIRECTORS:


Michael Rudolph, Chairman


James Rudolph, Vice Chairman


Anthony Rudolph


Christopher Rudolph

Prepared by: Drake M. Hatcher, Esq.
Bar No. 117273
Tripp, Scott, Conklin & Smith
P.O. Box 14245
Ft. Lauderdale, FL 33302
(954) 525-7500

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