

317417

LAWRENCE J. MEYER, P.A.

ATTORNEY AT LAW

125 NORTH 46TH AVENUE

HOLLYWOOD, FLORIDA 33021

March 24, 1998

LAWRENCE J. MEYER

TELEPHONE (954) 921-1000

MIAMI (305) 944-1492

FAX (954) 966-7905

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

700002484917--9

-04/10/98--01054--016

*****96.25 *****96.25

Re: M. CASTER, INC.

Gentlemen:

Relative to the above, enclosed please find the following documents:

1. Waiver and Minutes of Meeting (Returned)
2. Resolutions of Stockholders and Directors of M. CASTER, INC. (Returned)
3. Certificate of Election to Dissolve in duplicate (Returned)

Kindly furnish us with a certified copy of the dissolution documents, together with your Certificate of Dissolution.

Our Trust Account Check in the sum of \$96.25 is enclosed herewith representing:

Filing fee	\$35.00
Certified copy	52.50
Certificate	8.75

Thank you for your kind cooperation.

Respectfully yours,


LAWRENCE J. MEYER

LJM:jr
Encs.

P.S. Enclosed also please find original and copy of Articles of Dissolution.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 10 PM 12:58

FILED

Diss

LJM 4-17-98

FILED

98 APR 10 PM 12:58

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: M. CASTER, INC.

SECOND: The day dissolution was authorized: 3/31/98, 1998, to be effective as of the close of business on 4/1/98, 1998.

THIRD: Adoption of Dissolution:

Dissolution was approved by the shareholders.

The number of votes cast for dissolution was sufficient for approval.

FOURTH: These Articles of Dissolution will take effect at the close of business on 4/1/98, 1998.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the 31st day of March, 1998.

WITNESSES:

Barbara Scoville
Rosemary Jackovich

NOTARY PUBLIC
STATE OF FLORIDA
Barbara Scoville
Notary Public, State of Florida
Commission No. CC 667081
My Commission Exp. 07/28/2001
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

M. CASTER, INC.

By:

Milton P. Caster
MILTON P. CASTER
President

(SEAL)

SIGNED this 31st day of March, 1998.

FILED
APR 10 1998

M. CASTER, INC.