

343968

ESTELLE & LARRY BITKOWER

1911 SABAL PALM DRIVE
FT. LAUDERDALE, FL 33324

TEL (954)474-3343
FAX (954)452-0508

September 9, 2000

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

000003392680--9
-09/14/00-01014-017
*****96.25 *****52.50

Re: Dissolution of Florida Corporation - Meldas Holding Corporation

Enclosed is a check in the amount of \$96.25 and ARTICLES OF DISSOLUTION as required.

This is to cover the cost to receive the following;

- 1- Filing fee
- 2- Certified Copy of the dissolution
- 3- Certificate of Status

Respectfully submitted,

Estelle Bitkower
Estelle Bitkower

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 SEP 14 PM 12: 29

Voldis

JB

9/21/00

DB

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 14 PM 12:29

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MELDAS HOLDING CORP.

SECOND: The date dissolution was authorized: September 4, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by Estelle Bitkower (voting group)"

Signed this 4 day of September, 2000, 19

Signature Estelle Bitkower Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Estelle Bitkower
(typed or printed name)

President
(Title)