

432822

*Law Offices*  
**Blass & Frankel**  
PROFESSIONAL ASSOCIATION

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ONE SOUTHEAST THIRD AVENUE  
*Miami, Florida 33131*  
TELEPHONE (305) 377-9353  
FACSIMILES (305) 372-3670 OR 371-6934

October 16, 1998

SECRETARY OF STATE  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

700002667207--4  
-10/19/98--01110--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: DAVID INVESTMENTS, INC.

Gentlemen:

Enclosed herewith please find the original Articles of Dissolution, with copies of Certified Copy of Resolution to be Attached to Form 966 and Form 966, and Minutes of Special Meeting and Plan of Liquidation, with regard to the above corporation, together with check in the amount of \$35.00 to cover the filing fee.

*Minutes  
returned 11-4-98*

We would appreciate your appropriately filing these Articles of Dissolution and advising this office should you require any further information and/or documentation to complete the filing.

We thank you in advance for your usual courtesies and prompt attention.

Very truly yours,

*Melvin F. Frankel/ds*  
MELVIN F. FRANKEL

*Diss  
11-4-98  
MFF*

MFF:ds  
Enclosures (as stated)

**FILED**  
98 NOV -2 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 21, 1998

MELVIN F. FRANKEL  
SUNBANK INTERNATIONAL CENTER, SUITE 1400  
ONE SOUTHEAST THIRD AVENUE  
MIAMI, FL 33131

SUBJECT: DAVID INVESTMENTS INC  
Ref. Number: 432822

We have received your document for DAVID INVESTMENTS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 498A00051961

Law Offices  
**BLASS & FRANKEL, P.A.**  
*Professional Association*

Stephen A. Blass  
Melvin F. Frankel

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Facsimile (305) 372-3670 or 371-6934  
INTERNET blasfran@icanect.net

October 27, 1998

SECRETARY OF STATE  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

RE: DAVID INVESTMENTS, INC.  
Ref. Number: 432822

Gentlemen:

In accordance with your letter of October 21, 1998, a copy of which is enclosed for your ease of reference, enclosed herewith please find the revised original Articles of Dissolution so as to conform with the applicable Florida Statutes, with copies of Certified Copy of Resolution to be Attached to Form 966 and Form 966, and Minutes of Special Meeting and Plan of Liquidation, with regard to the above corporation.

We would appreciate your appropriately filing these Articles of Dissolution and advising this office should you require any further information and/or documentation to complete the filing.

We thank you in advance for your usual courtesies and prompt attention.

Very truly yours,



MELVIN F. FRANKEL

MFF:cj  
Enclosures (as stated)

**ARTICLES OF DISSOLUTION**  
**OF**  
**DAVID INVESTMENTS, INC.**

**FILED**  
98 NOV -2 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is **DAVID INVESTMENTS, INC.**

2. The names and respective addresses of its Officers and Directors are:

SULAMITA SEINJET DE RABINOVICH - President and Director  
1400 SUNTRUST INTERNATIONAL CENTER  
ONE SOUTHEAST THIRD AVENUE  
MIAMI, FLORIDA 33131-1777

ANA SEINJET DE DORON - Vice President/Secretary and Director  
1400 SUNTRUST INTERNATIONAL CENTER  
ONE SOUTHEAST THIRD AVENUE  
MIAMI, FLORIDA 33131-1777

3. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

4. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interest and the shareholders have assumed responsibility for the payment of any and all obligations which arose during the existence of the corporation.

5. There are no actions pending against the corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending action).

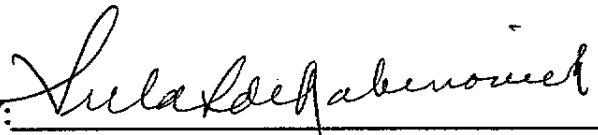
6. Dissolution was authorized and is effective as of October 5, 1998, and was approved by six of six of the single class of shareholders who unanimously approved the dissolution.

7. A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders of the corporation on the 5th day of October, 1998.

Under penalties of perjury, we declare that we have read the foregoing, and the facts alleged are true, to the best of our knowledge and belief.

Dated this 5th day of October, 1998.

DAVID INVESTMENTS, INC.

BY:   
SULAMITA SEINJET DE RABINOVICH,  
President

ATTEST:

  
ANA SEINJET DE DORON, Secretary

STF EFD18959

**CERTIFIED COPY OF RESOLUTION TO BE ATTACHED TO FORM 966**

I, ANA SEINJET DE DORON, do hereby certify that I am the duly elected and acting Secretary of DAVID INVESTMENTS, INC., a Florida Corporation; that the following is a true and correct copy of certain preambles and resolutions duly adopted by the Board of Directors of said corporation by unanimous consent; and that said preambles and resolution are in full force and effect, to wit:

WHEREAS, the shareholders of this Company have executed and delivered to this Company, a consent to the dissolution of this Company; and

WHEREAS, this Company is to be voluntarily dissolved pursuant to the appropriate provisions of The Business Corporation Act of Florida; and

WHEREAS, it is now desired that a plan be effected for the complete liquidation of this Company pursuant to the provisions of Internal Revenue Code 331;

NOW, THEREFORE, BE IT RESOLVED, that the following plan for the complete liquidation of this Company be and the same is hereby adopted:

(1) The proper officers of this Company shall forthwith file the appropriate Statement of Intent to Dissolve pursuant to the provisions of The Business Corporation Act of Florida.

(2) The assets and property of this Company, subject to its liabilities, if any, shall be assigned and conveyed equally to the shareholders of this Company, upon said shareholder's agreeing to assume and pay said liabilities and surrendering for cancellation the certificates representing all of the outstanding shares of stock of this Company, and the proper officers of this Company shall execute, endorse and deliver all assignments, powers, deeds, bills of sale and documents of conveyance or other documents necessary to effect such conveyance to the shareholders.

(3) Upon such conveyance and assumption, this Company shall be dissolved, and the proper officers of this Company shall file with the Secretary of State of the State of Florida, the appropriate Articles of Dissolution pursuant to the provisions of the Business Corporation Act of Florida, and such other documents as may be required under the laws of Florida, or of the United States as in such case may be provided.

WITNESS my hand as Secretary of said corporation and with its corporate seal hereunto affixed this 5th day of October, 1998.

DAVID INVESTMENTS, INC.

By: Ana de Doron  
ANA SEINJET DE DORON, Secretary

(CORPORATE SEAL)

