

491229



ACCOUNT NO. : 072100000032

REFERENCE : 996337 158753A

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 35.00

FILED
01 FEB -9 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 8, 2001

ORDER TIME : 10:07 AM

ORDER NO. : 996337-005

CUSTOMER NO: 158753A

200003672322--7

CUSTOMER: Mr. David Leitner
Golenbock Eiseman Assor & Bell
437 Madison Avenue
35th Floor
New York, NY 10022-7001

DOMESTIC FILINGS

NAME: NEUMAN MANAGEMENT CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT# 1165

EXAMINER'S INITIALS: _____

COULLETTE FEB 09 2001

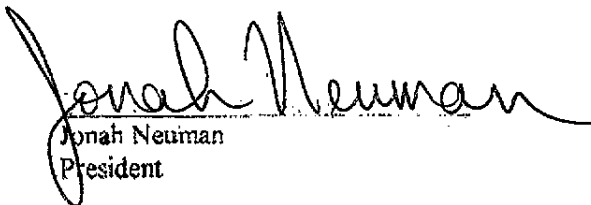
**ARTICLES OF DISSOLUTION
OF
NEUMAN MANAGEMENT CORP.**

FILED
01 FEB -9 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- FIRST: The name of the corporation is: **Neuman Management Corp.**
- SECOND: The date dissolution was authorized: January 26, 2001.
- THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 30 day of January, 2001.


Jonah Neuman
President