



THE UNITED STATES
CORPORATION
COMPANY

496476

ACCOUNT NO. : 072100000032

REFERENCE : 814735 81253A

AUTHORIZATION :

Patricia Project

COST LIMIT : \$ 87.50

ORDER DATE : May 11, 1998

ORDER TIME : 4:03 PM

ORDER NO. : 814735-005

CUSTOMER NO: 81253A

CUSTOMER: Michael K. Feldman, Esq
Nelson & Feldman
1135 Kane Concourse

Bay Harbor Isl, FL 33154

700002519827--9

DOMESTIC FILINGS

NAME: ROKO ENTERPRISES, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED
98 MAY 12 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 MAY 12 AM 8:21
DIVISION OF CORPORATION

*5/12/98
Vol.
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C.C.*

FILED


98 MAY 12 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DISSOLUTION
OF
ROKO ENTERPRISES, INC., a Florida Corporation

WE the undersigned being all of the Directors and Shareholders of ROKO ENTERPRISES, INC., a Florida Corporation, state that at a duly and regularly convened meeting of the Corporation held on December 22, 1997, at which Meeting all of the Directors and Shareholders were present, the following Resolution was unanimously adopted:

IN WITNESS WHEREOF we have set our hand and seal this 22nd day of December, -1997.


BURTON KOVLER

PRESIDENT

ATTEST:

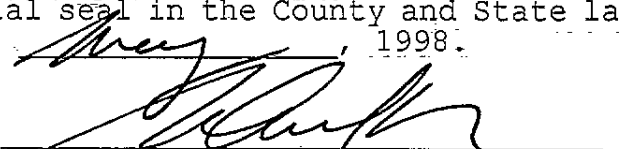

ROWENA KOVLER

SECRETARY

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared BURTON KOVLER and ROWENA KOVLER, President and Secretary respectively, of Roko Enterprises, Inc., a Florida Corporation, known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, and that an oath was taken.

WITNESS my hand and official seal in the County and State last aforesaid this 4 day of May, 1998.


Notary Public

My commission expires:

roko.428

