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ACCT#: 072627002473

CONTACT: ALBERT J XIQUES PHONE: (305)856-2444

FAX #: (305) 285-9227

NAME: HADDAD, JOSEPHS, JACK, GAEBE & MARKARIAN, P.

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 7, 1997

HADDAD, JOSEPHS, JACK, GAEBE & MARKARIAN, P.A. 1493 SUNSET DRIVE PO BOX 345118 CORAL GABLES, FL 33143-5824

SUBJECT: HADDAD, JOSEPHS, JACK, GAEBE & MARKARIAN, P.A.

REF: 538136

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ARTICLES OF DISSOLUTION

HADDAD, JOSEPHS, JACK, GAEBE & MARKARIAN, P.A.

- 1. The name of the Corporation is HADDAD, JOSEPHS, JACK, GAEBE & MARKARIAN, P.A.
 - 2. The names and respective addresses of its Officers are:

GILBERT A. HADDAD 6800 Granada Avenue Coral Gables, FL MICHAEL R. JOSEPHS 3990 Leafy Way Coconut Grove, FL

3. The names and respective addresses of its Directors are:

GILBERT A. HADDAD 6800 Granada Avenue Coral Gables, FL MICHAEL R. JOSEPHS 3990 Leafy Way Coconut Grove, FL

LEWIS N. JACK, JR. 8995 Southwest 58th Avenue Miami, FL

- 4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.
- 5. There are no actions pending against the Corporation in any court.
- 6. The foregoing dissolution was adopted by sufficient votes cast by a majority of all of the shareholders entitled to vote of the corporation on the 25th day of April, 1997, in accordance with Florida Statutes 607.0704, 607.1402 and 607.1403.

IN WITNESS WHEREOF, the undersigned Vice President/Secretary the corporation has executed these Articles of Dissolution this day of April, 1997.

HADDAD TOSEPHS, JACK, GAEBE

MICHAEL R. JOSEPHS, Vice President/Secretary

PREPARED BY:
RICHARD B. IVANS, ESQ.
Fla. Bar No. 137540
Katz, Barron, Squitero, Faust
& Berman, P.A.
2699 S. Bayshore Dr., 7th Floor
Miami, FL 33133
(305) 856-2444
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