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KLEIN & ASSOCIATES

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Jordan L. Roseman ** Of Counsel

- Also member of Pennsylvania Bar
- ** Member of Illinois Bar

100002721991--3 -12/24/98--01061--014 *****72.00 ******35.00

December 18, 1998

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

Dear Sir or Madam:

Enclosed is an original and one copy of Articles of Dissolution for the following two entities:

- Alpert Enterprises, Inc.
- Alpert Investment Corporation

We have enclosed our check in the amount of \$72.00 (\$35.00 filing fee and \$1.00 for file-stamped <u>copy</u> for each). Please return a file-stamped copy to our Dallas office.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

KLEIN & ASSOCIATES

EFFECTIVE DATE

Jon W. Wyma

DKK

Enclosure

Diss. 1-7-99 FILED

98 DEC 24 PN 2: 17

SECRETARY DESTATE
FALLAHASSEE FLORING

ARTICLES OF DISSOLUTION

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

	The name of the corporation is:	ALPERT ENTERPRISES, INC.
SECOND:	The date dissolution was authorized:	December 17, 1998 TO BE EFFECTIVE 12/31/98
THIRD:	Adoption of Dissolution (CHECK ONE)	
Disse was	olution was approved by the shareholders. sufficient for approval.	The number of votes cast for dissolution
Disso	plution was approved by vote of the sharely	nolders through voting groups.
Ti en	ne following statement must be separately titled to vote separately on the plan to dis	provided for each voting group
The	number of votes cast for dissolution was so	ifficient for approval by
 .	(voting group)	
Signed	this day of December	
gnature	Naturt Ulber	
	(By the Chairman or Vice Chairman of the Boar	
	J. Robert Alpert	EFFECTIVE DATE
•	(Typed or printed name	12-31-98
	Chairman of the Board	 -