

ALEXANDER, DAMBRA & DUHL, P.A.

STEVEN R. DUHL
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ATTORNEYS AT LAW
5737 OKEECHOBEE BOULEVARD, SUITE 201
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TELEPHONE: (561) 471-5708
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*ALSO MEMBER OF NEW JERSEY BAR

March 15, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
ATTN: Susan Payne, Senior Section Administrator

300003175283--2
-03/20/00--01002--011
*****35.00 *****35.00

RE: Century Fishing and Social Club, Inc.

Dear Ms. Payne:

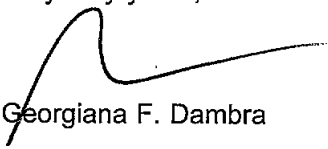
Pursuant to your letter dated February 18, 2000 (a copy is enclosed), enclosed you will find the following documentation to dissolve the above-referenced for profit corporation:

1. Articles of Dissolution
2. Resolution of Shareholders
3. Check in the amount of \$35.00 payable to the Florida Division of Corporations for the fee to file the articles of dissolution;

I do not need any certified copies of these documents, but I have provided copies of these documents to be stamped "filed" and returned to my office in the self-addressed envelope provided.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,


Georgiana F. Dambra

GFD/amc
Enclosures

DISS

S. PAYNE MAR 20 2000

FILED
00 MAR 17 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

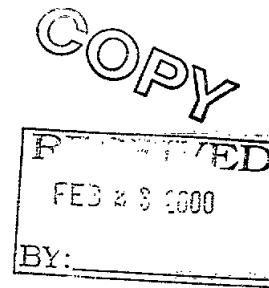


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 18, 2000

Georgiana F. Dambra
5737 Okeechobee Blvd., Suite 201
West Palm Beach, FL 33417

SUBJECT: CENTURY FISHING AND SOCIAL CLUB, INC.
Ref. Number: 736654



We have received your document for CENTURY FISHING AND SOCIAL CLUB, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 500A00008857

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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*ALSO MEMBER OF NEW JERSEY BAR

February 11, 2000

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

RE: Century Fishing and Social Club, Inc.

To Whom It May Concern:

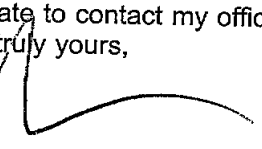
Enclosed you will find the following documentation to dissolve the above-referenced for profit corporation:

1. Articles of Dissolution
2. Resolution of Shareholders

I have also provided copies of these documents to be stamped "filed" and returned to my office in the self-addressed envelope provided.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,


Georgiana F. Dambra

RECEIVED
00 FEB 17 AM 11:00
DIVISION OF CORPORATIONS
GFD/amc
Enclosures

ARTICLES OF DISSOLUTION PURSUANT TO
SECTION 607.1401 OF THE FLORIDA
CORPORATIONS ACT OF
CENTURY FISHING AND SOCIAL CLUB, INC

FILED

00 MAR 17 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida

Pursuant to the provisions of Section 607.1401 of the Florida Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of Dissolving the Corporation:

1. The name of the Corporation is Century Fishing and Social Club, Inc.

2. The date of incorporation was August 23, 1976.

3. the names and respective addresses of the Officers of the Corporation are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Harry Tauben	President	201 Somerset K West Palm Beach, FL 33417
Gladys Resnick	Vice-President	173 Canterbury H West Palm Beach, FL 33417

4. The names and respective addresses of the Directors of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Harry Tauben	201 Somerset K West Palm Beach, FL 33417
Gladys Resnick	173 Canterbury H West Palm Beach, FL 33417

5. The corporation has never issued shares nor has any property, debts, obligations, or liabilities.

6. There is no property or assets of the Corporation to be distributed

7. There are no actions pending against the Corporation in any court.

8. The Directors have elected to dissolve by act of the Corporation; a Resolution to dissolve having been duly adopted by the stockholders on Feb. 3, 2000. A copy of such Resolution is attached to these Articles.

Dated: Feb. 3, 2000

CENTURY FISHING AND SOCIAL CLUB, INC.

BY: Harry Tauban
Harry Tauban

Attest: Gladys Resnick
Gladys Resnick

State of Florida
County of Palm Beach

I HEREBY CERTIFY that on 3rd day of February, 2000, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared HARRY TAUBAN and GLADYS RESNICK who is personally known to me or has produced identification as

Witness my hand and official seal in the County and State last aforesaid this 3 day of Feb 3, 2000.

Georgiana Dambra
Notary Public, State of Florida
My Commission Expires:



RESOLUTION OF THE SHAREHOLDERS

OF

CENTURY FISHING AND SOCIAL CLUB INC.

I, as Secretary of Century Fishing and Social Club, Inc., a corporation duly organized and existing under the laws of the State of Florida, hereby certify that the following resolution was passed at a Special Meeting of the Directors on the 3rd day of February, 2000 at the office of the corporation:

RESOLVED that the Directors of the Century Fishing and Social Club, Inc. hereby unanimously consent and approve the dissolution of the Corporation adopted by the Board of Directors of the Corporation at a Special Meeting of the Board of Directors of the Corporation duly convened and held on Feb 3, 2000, a copy of which was presented to at this meeting and which dissolution is adopted and approved;

RESOLVED, that the proper officers of the Corporation are authorized and directed to do or cause to be done all such acts and things as they may deem necessary and proper in order to effect dissolution of the Corporation approved by the Board of Directors fo the Corporation and;

FURTHER RESOLVED, that the officers of the Corporation shall carry out the dissolution of the corporation as soon as possible.

DATED: 2/3/00

Harry Taubman
HARRY TAUBMAN, PRESIDENT

Gladys Resnick
GLADYS RESNICK, VICE-PRESIDENT