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GOLDEN 27, INC. 230 WEST 55TH STREET NEW YORK, NEW YORK 10019

AUGUST 19, 1997

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314 100002277801--2 -08/26/97--01072--003 *****35.00 *****35.00

RE: EIN 58-1456346

GENTLEMEN:

WE ARE ENCLOSING COMPLETED FORM ARTICLES OF DISSOLUTION AS PROVIDED UNDER SECTION 607.1403 FLORIDA STATUTES.

WE ARE ALSO ENCLOSING PAYMENT OF \$35.00 AS REQUIRED.

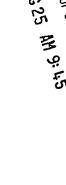
YOU MAY CONTACT US AT (212) 757-7138 SHOULD YOU REQUIRE ANY ADDITIONAL INFORMATION.

VERY TRULY YOURS

GOLDEN 27, INC

SALLY BENDAHAN

SECRETARY



ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is:	GOLDEN 27, inc.
SECOND:	The date dissolution was authorized:	AUGUST 19, 1997
THIRD:	Adoption of Dissolution (CHECK ON	IE)
Disse was	olution was approved by the sharehold sufficient for approval.	lers. The number of votes cast for dissolution
Disse	olution was approved by vote of the sh	nareholders through voting groups.
Ti er	he following statement must be separa ntitled to vote separately on the plan to	tely provided for each voting group o dissolve:
The	number of votes cast for dissolution w	as sufficient for approval by
	(voting gr	or b)
Signe	d this 19 day of AUGUS T	, 19 <u>97</u>
Signature _	Bewakon	
	(By the Chairman or Vice Chairman of the	e Board, President, or other officer)
	SALLY BENDAHA	LN
	(Typed or print	led name)
	SECRETARY	
	(Title)	