F57268

Jeffrey Sherman 24 Highwood Sunset Avenue Woodford Green Essex IG8 OSZ U·K

1st December 1997

Thelma Lewis Corporate Specialist Supervisor Florida Dept of State PO Box 6327 Tallahassee Florida 32314

Dear Ms Lewis

Re. letter no 597A00055315

-100002373321--4 -12/16/97--01015--023 *****35.00 *****35.00

Please note that the company name is Jeffrey Sherman Inc ref number F 57268 and not as stated on you letter of 18th November 1997.

Yours faithfully,

Jeffrey Sherman

P.S. Attached cheque for \$25.00 for filing fee for Articles of dissolution.

Corynolds





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 18 December 1997

JEFFREY SHERMAN 24 HIGHWOOD SUNSET AVENUE WOODFORD GREEN,ESSEX, IG80SZ, UK

SUBJECT: JEFFREY SHERMAN INC.

Ref. Number: F57268

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Letter Number: 597A00055315

Thelma Lewis Corporate Specialist Supervisor 24 Highwood Sunset Avenue Woodford Green Essex IG8_OSZ U.K

12th November 1997

Florida Dept of State Sandra B Mortham Division of Corporations PO Box 6327 Tallahassee Florida 32314

Dear Sirs,

Re Jeffrey Sherman Inc F 57268 (7)

This com pany was never a trading company and simply owned an apartment in Florida;-

6815 Willow Wood Drive apt 4036, Boca Raton 33434 Fla.

This apartment has now been sold at a huge loss and therefore the company is no longer required.

I await your comments if any further paperwork is necessary.

Yours faithfully,

Jeffrey Sherman

Employer 1D NO 592145593

ARTICLES OF DISSOLUTION

97 DEC 11 AM 10: 21
TALLAHASSEE, FLORIE

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

The name of the corporation is. 1877 102 7 102 1000
SECOND: The date dissolution was authorized: (2TH NOVEMBER 199)
THIRD: Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Dissolution was approved by vote of the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
The number of votes cast for dissolution was sufficient for approval by
(voting group)
Signed this day of
Signature
(By the Chairman or Vice Chairman of the Board, President, or other officer)
TEFFREY SHERITAN (Typed or printed name)
(Typed or printed name)
CHARITAN
(Title)