

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

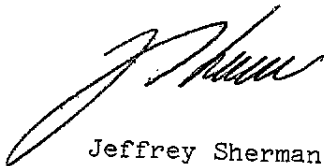
Dear Ms Lewis

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 \$35.00 for filing fee
for Articles of dissolution.

Corapnolds

FILED
97 DEC 11 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 18
~~December 21~~, 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.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 597A00055315

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)

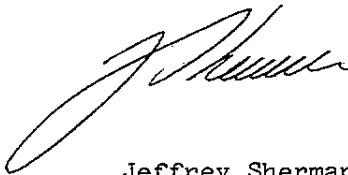
This company was never a trading company and simply owned an apartment in Florida;-

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 ID NO 592145593

ARTICLES OF DISSOLUTION

FILED
97 DEC 11 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: JEFFREY SHERMAN INC.

SECOND: The date dissolution was authorized: 12TH NOVEMBER 1997

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.

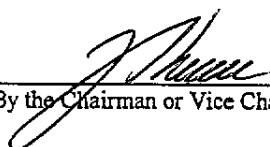
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 1ST day of DECEMBER, 1997

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

JEFFREY SHERMAN
(Typed or printed name)

CHAIRMAN
(Title)