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George D. Perlman
New York and Florida Bars

December 17, 1998

Ms. Sandra B. Mortham
Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

300002717623--C

Foreign Qualification and Tax Lien Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: DUZZEL PROPERTIES, INC.
OUR FILE #0137-10

Dear Madam and Sir: 98-007739/

In response to your letter dated December 11, 1998, a copy of which is enclosed for your reference, please be advised as follows.

The captioned corporation was liquidated on September 17, 1997. Enclosed herewith is a copy of the Certificate of Dissolution. The company has no assets and is not conducting any business in Florida.

Very truly yours,


GEORGE D. PERLMAN

GDP:dc
Letters\0137\Sec'St.Ltr
Enclosures:

cc: Benjamin Budowsky, C.P.A.

mtm
12/21

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF DISSOLUTION OF "DUZZEL PROPERTIES, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 1997, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8654552

DATE:

07-17-97