

# F95815

LAW OFFICES OF  
SHAPIRO AND WEIL  
1666 79TH STREET CAUSEWAY  
SUITE 608  
MIAMI BEACH, FLORIDA 33141

HERBERT S. SHAPIRO  
(DECEASED, JAN 11TH, 1995)  
MURRAY B. WEIL, JR.  
ADMITTED TO MASSACHUSETTS BAR

RICHARD A. DAAR  
LAURENCE FEINGOLD  
NORMAN M. SEVIN  
OF COUNSEL

Secretary of State  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
99 OCT 18 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
(305) 865-6775  
TELECOPIER (305) 865-6775

October 14, 1999

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-10/18/99--01109--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Astra Properties, Inc.

Dear Sir/Madam:

I am enclosing Articles of Dissolution of Astra Properties, Inc., along with this firm's check in the amount of \$43.75, representing \$35.00 to cover the filing fee and \$8.75 to obtain a certified copy thereof.

Although the resolution was passed a year ago, same could not be filed until subsidiary corporations had been dissolved.

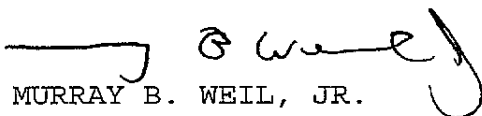
I am advised that the date of receipt of the Articles of Dissolution will be the date of dissolution.

Kindly return to me in the enclosed self addressed, stamped envelope a certified copy of the Certificate of Dissolution.

If you have any questions, please feel free to call me collect.

Thank you for your cooperation.

Very truly yours,

  
MURRAY B. WEIL, JR.

MBW/pas  
encl.

pas  
CORPORATE\ASTRA.4LTR

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V. SHEPARD OCT 27 1999 V. SHEPARD OCT 27 1999

ARTICLES OF DISSOLUTION

OF

ASTRA PROPERTIES, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is ASTRA PROPERTIES, INC.

2. The Articles of Incorporation of ASTRA PROPERTIES, INC. were filed August 25, 1982, Document Number F95815.

3. That at a joint meeting of all of the Stockholders and Directors, having been duly noticed, the following Resolution was duly made, seconded and carried on August 31, 1998, by unanimous vote:

RESOLVED that the Corporate Charter of ASTRA PROPERTIES, INC., which Corporation was filed on August 25, 1982, be dissolved pursuant to Florida Statute 607.1403, effective September 1, 1998, upon filing with the Florida Secretary of State.

DATED this 1st day of September, 1998.

Murray B. Weil, Jr. Pres.  
MURRAY B. WEIL, JR., President

ATTESTED BY:

Sam Weintraub  
SAMUEL WEINTRAUB, Secretary

STATE OF FLORIDA     )  
                              ) SS  
COUNTY OF DADE     )

14<sup>th</sup> THE FOREGOING INSTRUMENT was acknowledged before me this day of October, 1998, by MURRAY B. WEIL, JR. and SAMUEL WEINTRAUB, the President and Secretary of ASTRA PROPERTIES, INC., a Florida Corporation, on behalf of the Corporation, who are personally known to me.

Patricia A. Sayre  
NOTARY PUBLIC

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