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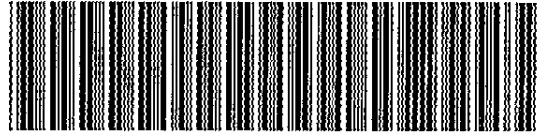
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Eugene Sulzberger
Authorized the change
of the statute No.
to 607.1401. @
11/13

Office Use Only

Art Doo/CC
@ 11/13/03



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03 NOV - 7 PM 3: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
SULZBERGER & SULZBERGER

EUGENE W. SULZBERGER
ERIC W. SULZBERGER

1090 KANE CONCOURSE
BAY HARBOR ISLANDS
MIAMI BEACH, FLORIDA 33154
TELEPHONE 305-866-8631
FAX 305-868-5308
MAILING ADDRESS
POST OFFICE BOX 546644
MIAMI BEACH, FLORIDA 33154

October 29, 2003

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

**Re: Dissolution of Florida Corporation
Sulzberger Real Estate, Inc.**

FILED
03 NOV -7 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen/Ladies:

Enclosed herewith you will please find Articles of Dissolution in regards to Sulzberger Real Estate, Inc.

There was only one stockholder of said corporation and the sole stockholder has filed a Consent to the filing of said Dissolution.

Enclosed herewith is a check in the amount of \$43.75 covering the \$35.00 for the dissolution proceeding and \$8.75 for a copy of the order of dissolution.

Should any questions arise, please do not hesitate to contact this office at our toll free number 1-877-359-0122.

Very truly yours,


EUGENE W. SULZBERGER

EWS:dg
Encls.

FILED
03 NOV -7 PM 3: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
SULZBERGER REAL ESTATE, INC.**

Pursuant to the provisions of Section 607.140 of the Florida General Corporation Act, the above-named corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is **SULZBERGER REAL ESTATE, INC.**
2. The name and respective addresses of its officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Beverley R. Sulzberger	President	1090 Kane Concourse Bay Harbor Islands, Florida 33154

3. The names and respective addresses of its Directors are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Beverley R. Sulzberger	President	1090 Kane Concourse Bay Harbor Islands, Florida 33154

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

5. All remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. A copy of the Consent of Shareholders to Dissolve, dated the 28th day of

October, 2003 having been signed by all of the shareholders of the corporation, has been included in the minutes of the corporation.

DATED this 28th day of October, 2003

SULZBERGER REAL ESTATE, INC.
A Florida Corporation

By: Beverley R. Sulzberger
BEVERLEY R. SULZBERGER
President

STATE OF FLORIDA ss:

COUNTY OF MIAMI-DADE

Be it known that on the 28th day of October, 2003 before me, a Notary Public in and for the State of Florida duly commissioned and sworn personally came and appeared BEVERLEY R. SULZBERGER to me () personally known () who presented as I.D.: _____ who did take an oath, and known to me to be the same person described in and who executed the foregoing Articles of Dissolution and she acknowledged the within to be her act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal of office the day and year last above written.

My Commission No. _____
Expires

Doris E. Gomez
NOTARY PUBLIC
State of Florida

DORIS E. GOMEZ
Printed Name of Notary

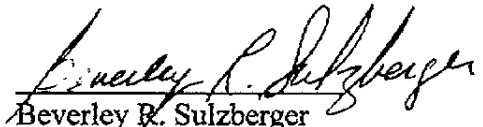


Doris E. Gomez
Commission # DD 030603
Expires March 6, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

RESOLUTION

THIS RESOLUTION made this 28th day of October, 2003

BE IT RESOLVED that the undersigned, representing ONE HUNDRED (100%) PERCENT of the issued and outstanding shares of SULZBERGER REAL ESTATE, INC. a Florida Corporation, hereby consents to the execution and filing of Articles of Dissolution of the corporation in accordance with the laws of the State of Florida.

<u>NAME</u>	<u>NUMBER/PERCENTAGE SHARE</u>	<u>SIGNATURE</u>
BEVERLEY R. SULZBERGER	500/100%	 Beverley R. Sulzberger

The above and foregoing has been entered into the books and records of the corporation.


BEVERLEY R. SULZBERGER