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X MEMBER OF D.C. BAR
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* MEMBER OF OHIO BAR
X BOARD CERTIFIED REAL ESTATE LAWYER

PLEASE REPLY TO:
Hollywood

FILE NO.:

GM-0001

January 9, 1998

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-01/20/98--01121--001
*****87.50 *****87.50

Secretary of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, FL 32309

Re: Georgy Manufacturing, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of Articles of Dissolution for Georgy Manufacturing Inc., together with a check in the amount of \$87.50. Please file the Articles of Dissolution and return a certified copy to me as soon as the filing has been accomplished.

Sincerely yours,



Gene K. Glasser

GKG:jah
Enclosures

c: Mr. and Mrs. David Hirsch
Jack Rosenberg, CPA

Uoldis

VS JAN 22 1998

FILED
98 JAN 20 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF

GEORGY MANUFACTURING, INC.

FILED
98 JAN 20 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation is GEORGY MANUFACTURING, INC., a Florida corporation.

2. The date the corporation is authorized to be dissolved is January 7, 1998, the effective date of dissolution at which time all business of the corporation shall terminate.

3. The shareholders of the corporation have approved the dissolution.

4. All assets of the corporation remaining as of the effective date of dissolution shall be distributed to the shareholders, except cash may be retained to pay anticipated debts and taxes, if any.

The undersigned, being all of the directors and shareholders of this corporation have executed these Articles of Dissolution.

Dated JAN. 8, 1998

DIRECTORS:

David Hirsch
DAVID HIRSCH / President

Bertha Hirsch
BERTHA HIRSCH

SHAREHOLDERS:

David Hirsch
DAVID HIRSCH

Bertha Hirsch
BERTHA HIRSCH