

673532
CHALEK EQUITIES INC.

17354 VENTANA DRIVE

BOCA RATON, FL. 33487

407-994-0960

4/24/97

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-05/01/97--01062--006
*****96.25 *****96.25

GENTLEMEN:

ENCLOSED PLEASE FIND OUR ARTICLES
OF DISSOLUTION

YOURS TRULY

Morton J. Chalek
MORTON J. CHALEK
PRESIDENT

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Chalek Equities, Inc.

SECOND: The date dissolution was authorized: December 31, 1996

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 24 day of April, 1997.

Signature

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

Morton Chalek

(Typed or printed name)

President

(Title)