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LAW OFFICES OF

BRUCE J. GOLDMAN

City National Bank Building Suite 404 2701 Le Jeune Road Coral Gables, Florida 33134 Tel. (305) 446-6460 Fax (305) 446-7502

January 20, 1998

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

700002410217 -01/23/98--01049--010 *****35.00 *****35.00

Re: 7737, Inc.

Document No. G98763

Dear Sirs:

Enclosed are the following documents on the above-referenced corporation:

- 1. Articles of Dissolution
- 2. Statement of Intent to Dissolve
- 3. My \$35.00 office check

Please send me an acknowledgement that the above-referenced corporation has been voluntarily dissolved.

Sincerely yours,

Bruce J. Goldman

BJG:pg Enclosures

cc: Mrs. Ferdoss Pulling Laguna (with encs.)

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ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1402 OF THE FLORIDA BUSINESS CORPORATION ACT

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is 7737, INC., a Florida corporation.
- 2. The names and addresses of the corporation's officers are:

Name
Office
Address

Ferdoss Pulling Laguna
President, 7737 N.E. 2nd Avenue
Secretary, & Miami, Florida 33138
Treasurer

3. The name and address of the corporation's sole director is:

Name

Address

Ferdoss Pulling Laguna 7737 N.E. 2nd Avenue Miami, Florida 33138

- 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 to the sole shareholder.
- 6. There are no actions pending against the corporation in any court.

7. The statement of intent to dissolve the corporation is attached hereto.

Dated the 31st day of December 1997.

7737, INC.

By:

FERDOSS PULLING LAGUNA, as President

and Secretary

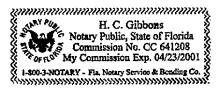
STATE OF FLORIDA:

:ss

COUNTY OF DADE:

WITNESS my hand and official seal this 31 day of December 1997.

NOTARY PUBLIC



STATEMENT OF INTENT TO DISSOLVE 7737, INC. BY WRITTEN CONSENT OF ITS SOLE SHAREHOLDER

Pursuant to the provisions of Section 607.0704 of the Florida Business Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

- 1. The name of the corporation is 7737, INC., a Florida corporation.
- 2. All shareholders of the corporation hereby authorize the dissolution of the corporation.

FERDOSS PULLING LAGUNA, sole shareholder

Dated: December 31, 1997

7737, INC., a Florida corporation

By: Jerle Laguna President/Secretary

Dated: December 31, 1997