

JL3300

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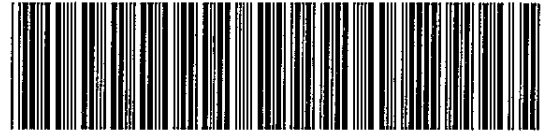
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

Ant Diss/cc
(1a) 12/17/03

Alvin S. Blum
2350 Del Mar Place
Ft. Lauderdale, FL 33301

December 8, 2003

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

03 DEC 10 PM 1:55
FILED
CLERK OF COURT
TALLAHASSEE, FLORIDA

Re: Articles of Dissolution

Dear Sir or Ma'am:

Enclosed please find the Articles of Dissolution for Pelham-Damon, Inc. and a check for \$43.75 to cover the following fees:

Filing Fee Articles of Dissolution	\$ 35.00
Certified Copy	<u>8.75</u>
Total	\$ 43.75

Please send the certified copy of the Articles of Dissolution to me at the above address.

I thank you in advance for your prompt attention to this matter.

Very truly yours,

Alvin S. Blum

Alvin S. Blum

PELHAM-DAMON, INC.

ARTICLES OF DISSOLUTION

Pelham-Damon, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Pelham-Damon, Inc. (the "Corporation").
- SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on December 8, 2003.
- THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

EXECUTED: December 8, 2003

PELHAM-DAMON, INC.


By: Alvin S. Blum
Alvin S. Blum
President

FILED
03 DEC 10 PM 1:55
TALLAHASSEE, FLORIDA

STATEMENT OF CONSENT TO ACTION
BY SHAREHOLDERS OF
PELHAM-DAMON, INC.

The undersigned, holding all 200 shares of Pelham-Damon, Inc., a Florida corporation, pursuant to §607.0704, Florida Statutes, do consent to and take the following action in lieu of holding a meeting of shareholders of the corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting:

The dissolution of Pelham-Damon, Inc. is effective this 8th Day of 2003.


ALVIN S. BLUM

Dated: December 8, 2003