

bank leumi USA



Member FDIC

K38852

David N. Hertz, Esq.

First Vice President
Legal Department Manager

November 17, 2000

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

100003478021--2
-11/28/00--01023--023
*****43.75 *****43.75

Re: Articles of Dissolution for Agotaras Properties, Inc.

Dear Sir or Madam:

I am enclosing herewith the attached materials required for the dissolution of Agotaras Properties, Inc., which consists of the Articles of Dissolution and check No. 001736 in the amount of \$43.75.

Please provide me with a copy of the filing papers.

Sincerely,

DNH:ma

Attachment

cc: Mr. Brad Goldstein

L-agotaras-dissolution

FILED
00 DEC 22 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN DEC 29 2000

562 Fifth Avenue, New York, NY 10036 • 212-626-1185 • fax 212-626-1195

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 5, 2000

DAVID N. HERTZ, ESQ.
BANK LEUMI USA
562 FIFTH AVENUE
NEW YORK, NY 10036

SUBJECT: AGOTARAS PROPERTIES, INC.
Ref. Number: K38852

We have received your document for AGOTARAS PROPERTIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 500A00061601

**ARTICLES OF DISSOLUTION
FOR
AGOTARAS PROPERTIES, INC.**

FILED
00 DEC 22 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida statutes, the Florida Profit Corporation submits the following articles of dissolution:

- (1) The name of the corporation is: AGOTARAS PROPERTIES, INC.
- (2) The certificate of incorporation was filed by the Florida Department of State on the 14th day of October 1988.
- (3) The name and address of the sole shareholder is:

*Bank Leumi USA
Attn: David Hertz, Esq.
562 Fifth Avenue
New York, New York 10036*

- (4) The corporation elects to dissolve effective November 30, 2000 and is hereby so authorized as of July 21, 2000, the date hereof.
- (5) The dissolution was authorized and approved by a vote and unanimous consent of the shareholder. The vote for dissolution was sufficient for approval.
- (6) The names and addresses of the officers of the corporation are:

*Joseph Sciarillo - President
562 Fifth Avenue, New York, New York*

*Anthony Mauro - Vice President/Treasurer
562 Fifth Avenue, New York, New York*

*Robert Cassuto - Vice President/Secretary
562 Fifth Avenue, New York, New York*

*John McGann - Vice President/Assistant Treasurer
562 Fifth Avenue, New York, New York*

*Anthony Scoca - Vice President/Assistant Treasurer
562 Fifth Avenue, New York, New York*

(7) The names and addresses of the directors of the corporation are:

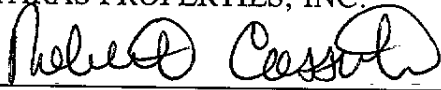
Anthony Mauro
562 Fifth Avenue, New York, New York

John McGann
562 Fifth Avenue, New York, New York

Joseph Sciarillo
562 Fifth Avenue, New York, New York


IN WITNESS WHEREOF, this certificate has been subscribed this 21st day of July, 2000 by the undersigned who affirms that the statements made herein are true and correct under penalties of perjury.

AGOTARAS PROPERTIES, INC.


Robert Cassuto, Vice President & Secretary

STATE OF NEW YORK)
 :
COUNTY OF NEW YORK)

On this 21st day of July, 2000, before me personally came **ROBERT CASSUTO**, to me known to be the person described in and who signed the foregoing Secretary's Certificate, and who duly acknowledged to me that he signed the same.



Notary Public

CARLOS A. CABRALES
Notary Public, State of New York
No. 02CA5015541
Qualified in Bronx County
Commission Expires July 26, 2001

2001