

# L00469

**RESTLESS I ENTERPRISES, INC.**

50 E. Sample Road, Suite 400  
Dunbar Beach, Florida 33064  
(954) 784-3031 (O)  
(954) 784-0534 (F)

April 25, 2002

Department of State  
Division of Corporations  
Amendments/Dissolution Section  
P.O. Box 6327  
Tallahassee, FL 32314

400005369884--7  
-04/29/02--01094--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

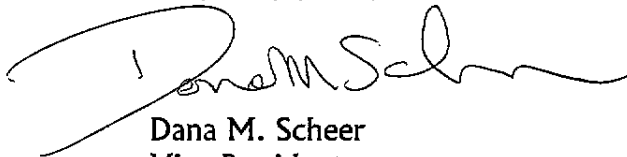
Re: The Restless I Enterprises, Inc.

Dear Sir/Madame:

Enclosed for filing are the Articles of Dissolution together with the Corporate Resolution. Also enclosed is a check in the amount of \$35.00 to cover the cost of filing. Please forward a stamped copy to me at your earliest convenience.

Thank you for your cooperation.

Very truly yours,



Dana M. Scheer  
Vice President

DMS:obe

Enclosures

FILED  
02 APR 29 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY - 8 2002

## ARTICLES OF DISSOLUTION

Articles of Dissolution, pursuant to §607.1403 (the Florida General Business Corporation Act) for *THE RESTLESS ENTERPRISES, INC.*, a Florida corporation, pursuant to the provisions of Florida Statutes §607.1403 ("Florida General 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 *THE RESTLESS ENTERPRISES, INC.*
2. The names and respective addresses of the officers of the Corporation are as follows:  
  
Barry W. Florescue, President  
c/o 50 E. Sample Road, # 400  
Pompano Beach, FL 33064  
  
Dana M. Scheer, Vice President  
c/o 50 E. Sample Road, # 400  
Pompano Beach, FL 33064
3. The names and respective addresses of the directors of this Corporation are as follows:  
  
Barry W. Florescue  
c/o 50 E. Sample Road, # 400  
Pompano Beach, FL 33064
4. All liabilities and obligations of the Corporation have been paid or discharged or adequate provision has been made for the payment of all the liabilities and obligations of the Corporation.
5. No property or assets remain to be distributed among the Shareholders or the Corporation after the payment of all debts, obligations and liabilities of the Corporation.
6. There are no actions pending against the Corporation in any Court.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7. The Corporation elected to dissolve by act of the Corporation, a Resolution to Dissolve having been duly adopted by all of the Directors and all of the Shareholders on January 1, 2002. A copy of such Resolution is attached to these Articles.

*THE RESTLESS I ENTERPRISES, INC.,  
a Florida corporation*

By: \_\_\_\_\_

*BARRY W. FLORESCUE, President  
(Director/Shareholder)*

State of Florida       )  
                                  ) ss:  
County of Broward    )

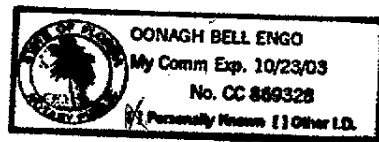
THE FOREGOING Articles of Dissolution for *THE RESTLESS I ENTERPRISES, INC., a Florida corporation*, were acknowledged this 25<sup>th</sup> day of April, 2002, before me, by *BARRY W. FLORESCUE, President of The Restless I Enterprises, Inc.* He is personally known to me or has produced \_\_\_\_\_ as identification, and did not take an oath.

*Conagh Bell Engo*  
\_\_\_\_\_  
NOTARY PUBLIC

Print/Type Notary Name

My Commission Expires:

[NOTARIAL SEAL]



## CORPORATE RESOLUTION

I, *BARRY W. FLORESCUE*, President of *THE RESTLESS ENTERPRISES, Inc.*, a Florida corporation, hereby certify that the directors and shareholders of said corporation duly adopted the following resolutions at a meeting duly held January 1, 2002, and they are in full force and effect and unmodified as of the date hereof:

*RESOLVED*, that the President or Vice President of this Corporation are hereby authorized and directed on behalf of this Corporation to execute and deliver to the Secretary of State of Florida, Articles of Dissolution for this Corporation. Such Articles shall act to dissolve said Corporation which has been deemed in the best interests of this Corporation and the Stockholders thereof, and

*RESOLVED FURTHER*, that the dissolution of this Corporation shall become effective immediately upon execution of the Articles of Dissolution, subject to reasonable time for winding up the affairs of the Corporation, discharging all indebtedness and distributing all remaining assets to the Shareholders.

*RESOLVED FURTHER*, that the President or Vice President of this Corporation is hereby authorized and directed to execute and deliver on behalf of this Corporation such other documents and take such other action on behalf of this Corporation as may be necessary or appropriate to carry out the transactions contemplated by the foregoing Resolutions.

*EXECUTED* this 1<sup>ST</sup> day of January, 2002.

  
*BARRY W. FLORESCUE, President*

*[CORPORATE SEAL]*