

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

L23533

434 Business Park

Phase II, Inc.

800002377118--3
-12/19/97--01001--030
*****35.00 *****35.00

Please Clock
in extra copy

Signature _____

Requested by: Cher 12-18 341

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Name Reservation _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal ☒ _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy ☒ _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

97 DEC 18 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 DEC 18 PM 4:11
DIVISION OF CORPORATION

RECEIVED

12/19

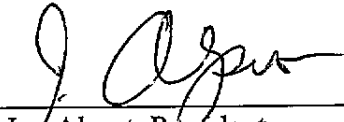
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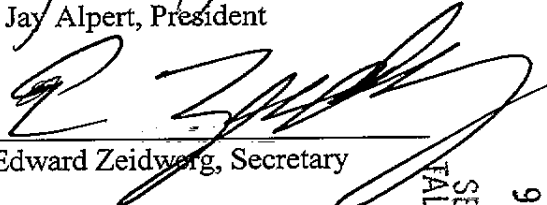
**ARTICLES OF DISSOLUTION
PURSUANT TO §607.1403 OF THE FLORIDA STATUTES**

Pursuant to §607.1403 of the Florida Statutes, all of the shareholders of 434 Business Park Phase II, Inc. have approved the following Articles of Dissolution for the purposes of dissolving the Corporation and filing the Articles of Dissolution with the Department of State of the State of Florida:

1. The name of the Corporation is 434 Business Park Phase II, Inc.
2. Dissolution of the Corporation was authorized by all of the shareholders, effective September 31, 1997.
3. The number of shares cast by the shareholders in favor of dissolution was sufficient for approval.
4. The effective date of dissolution of the Corporation is September 31, 1997.

434 BUSINESS PARK PHASE II, INC.

By: 
Jay Alpert, President

By: 
Edward Zeidwerg, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SHAREHOLDERS WRITTEN ACTION
TO DISSOLVE
434 BUSINESS PARK PHASE II, INC.**

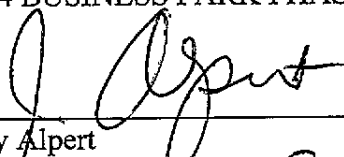
Pursuant to Florida Statute §607.1704, the undersigned shareholders of 434 Business Park Phase II, Inc., who collectively have all of the stock ownership of the Corporation, hereby consent and agree in writing to the following written actions effective September 31, 1997:

1. The undersigned shareholders of the Corporation hereby consent to and agree to the dissolution of the Corporation in accordance with the provisions of §607.1402(6) of the Florida Statutes.
2. The officers of the Corporation are hereby authorized and directed to dissolve the Corporation by filing Articles of Dissolution pursuant to §607.1403 of the Florida Statutes with the Secretary of State of the State of Florida.
3. Jay Alpert and Edward Zeidweg are hereby appointed to act as liquidation agents to engage in any act permitted under §607.1405(1) of the Florida Statutes for purposes of winding up the affairs of the Corporation and liquidating its business. Neither the liquidating agent nor any of the officers or directors of the Corporation shall incur any personal liability by reason of their status as directors, officers and/or liquidating agents of the Corporation.

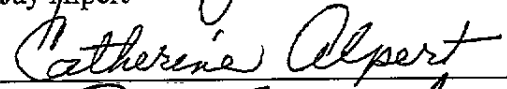
This Written Action is effective as of September 31, 1997.

Shareholders of
434 BUSINESS PARK PHASE II, INC.

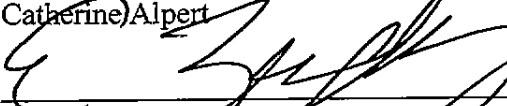
STOCK OWNERSHIP INTEREST


Jay Alpert

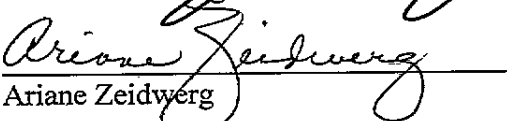
50% jointly with right of survivorship with
Catherine Alpert


Catherine Alpert

50% jointly with right of survivorship with
Jay Alpert


Edward Zeidweg

50% jointly with right of survivorship with
Ariane Zeidweg


Ariane Zeidweg

50% jointly with right of survivorship with
Edward Zeidweg