

L9900000 1995
LAW OFFICES
BECKER & POLIAKOFF, P.A.

5201 Blue Lagoon Drive, Suite 100
Miami, Florida 33126

Phone: (305) 262-4433 Fax: (305) 262-4504
FL Toll Free (800) 533-4874
Internet: www.becker-poliakoff.com
Email: bp@becker-poliakoff.com

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
Toll Free: (800) 432-7712

Boca Raton*

Clearwater

Ft. Myers

Ft. Walton Beach

Hollywood

Melbourne*

Miami

Naples

Orlando

Port Charlotte*

St. Petersburg

Sarasota

Tallahassee

Tampa

West Palm Beach

* available for consultation
by appointment only

International Offices

Beijing,
People's Republic
of China

Prague,
Czech Republic

Bern, Switzerland*

Reply To:
Miami

Allison K. Hift, Esq.
Direct Dial: (305) 260-1052
ahift@becker-poliakoff.com

December 27, 2000

Via Certified Mail - Return Receipt Requested
#7099 3400 0016 5323 4415

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Eisenworld, L.C.

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for Eisenworld, L.C. a
Florida limited liability company. I have also enclosed the filing fee of \$25.00.

Please call me if you have any questions or concerns.

Sincerely yours,

Allison K. Hift

Allison K. Hift
For the Firm

cc: Mark Grossman, Esq.
AKH/tk
Enclosure

300003518773--8
-01/02/01--01097--003
*****25.00 *****25.00

FILED
OF JAN -2 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L99-1995
AK

21-Dez-00 01:29 KLEIN / EISEN
Dec. 19. 2000 11:09AM ECKERT & POLIAKOFF

No. 5970 P. 3

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. THE NAME OF THE LIMITED LIABILITY COMPANY IS: Eisenworld, L.C.
2. THE EFFECTIVE DATE OF THE LIMITED LIABILITY COMPANY'S DISSOLUTION IS: December 26, 2000.
3. THE DESCRIPTION OF THE OCCURRENCE THAT RESULTED IN THE LIMITED LIABILITY COMPANY'S DISSOLUTION PURSUANT TO SECTION 608.441, FLORIDA STATUTES: This limited liability company's dissolution has occurred pursuant to Florida's statute 608.441(c) upon the written consent of all of the members of the limited liability company.

4. CHECK ONE:

☒ ALL DEBTS, OBLIGATIONS AND LIABILITIES OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID OR DISCHARGED.

OR

ADEQUATE PROVISION HAS BEEN MADE FOR THE DEBTS, OBLIGATIONS AND LIABILITIES PURSUANT TO SECTION 608.4421.

5. ALL REMAINING PROPERTY AND ASSETS HAVE BEEN DISTRIBUTED AMONG ITS MEMBER IN ACCORDANCE WITH THEIR RESPECTIVE RIGHTS AND INTERESTS.

6. CHECK ONE:

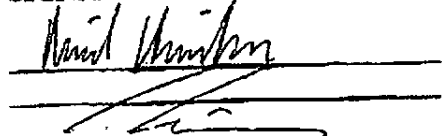
☒ THERE ARE NO SUITS PENDING AGAINST THE COMPANY IN ANY COURT.

OR

ADEQUATE PROVISION HAS BEEN MADE FOR THE SATISFACTION OF ANY JUDGMENT, ORDER OR DECREE WHICH MAY BE ENTERED AGAINST IT IN ANY PENDING SUIT.

SIGNATURES OF THE MEMBERS HAVING THE SAME PERCENTAGE OF MEMBER INTERESTS NECESSARY TO APPROVE THE DISSOLUTION:

SIGNATURE:



TYPED OR PRINTED NAME:

David Henrickson
Eiko Eisen

THE FILING FEE IS \$25

FILED
JAN -2 PM 5:00
SECRETARY OF STATE
FLORIDA