

M01509

LAW OFFICES

PACKMAN, NEUWAHL & ROSENBERG

1500 SAN REMO AVENUE

SUITE 125

CORAL GABLES, FLORIDA 33146

BRUCE BARTON PACKMAN (RETIRED)  
MALCOLM H. NEUWAHL  
MICHAEL ROSENBERG  
DENNIS GINSBURG  
ROBERT A. STAMEN  
LESLIE A. SHARE  
JACK D. FINKELMAN  
JAN M.S. BLACK  
JOSE L. NUÑEZ  
ROBERT F. JACOBOWITZ

TELEPHONE (305) 665-3311  
TELECOPIER (305) 665-1244  
E-MAIL ADDRESS: TAXATTY@IX.NETCOM.COM

December 3, 1996

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

000002022910--0  
-12/06/96--01110--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: PN&R Investments, Inc.  
Our Client File No. 5019E(b)

Dear Sirs:

Please find enclosed an original and one (1) copy of Articles of Dissolution for the above-mentioned Corporation. After filing the original, please date stamp and return the copy to us in the enclosed, self-addressed envelope. Our check in the amount of Thirty-Five Dollars (\$35.00) for filing fees is also enclosed.

Please do not hesitate to contact me if you have any questions.

Very truly yours,

PACKMAN, NEUWAHL & ROSENBERG

*J. S. Black*  
JAN M. S. BLACK

JMSB/etg  
Enclosures  
17/5\*5018-2

FILED  
96 DEC 26 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Des*  
*LFT* 12-30-96

~~1789, 1092, 1010, 6714~~



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

**FILED**

**96 DEC 26 AM 11:06**

**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

December 13, 1996

Jan M. S. Black, Esquire  
% Packman, Neuwahl & Rosenberg  
1500 San Remo Avenue, Suite 125  
Coral Gables, FL 33146

**SUBJECT: P N & R INVESTMENTS, INC.**  
**Ref. Number: M01509**

We have received your document for P N & R INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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 (904) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

**Letter Number: 996A00055818**

LAW OFFICES  
**PACKMAN, NEUWAHL & ROSENBERG**  
1500 SAN REMO AVENUE  
SUITE 125  
CORAL GABLES, FLORIDA 33146

BRUCE BARTON PACKMAN (RETIRED)  
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TELEPHONE (305) 665-3311  
TELECOPIER (305) 665-1244  
E-MAIL ADDRESS: TAXATTY@IX.NETCOM.COM

December 18, 1996

CERTIFIED MAIL NO. P 176 065 403  
RETURN RECEIPT REQUESTED

Louise Flemming-Jackson  
Corporate Specialist Supervisor  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32302-1500

RE: P N & R Investments, Inc.  
Articles of Dissolution  
Our File 5019E(d)

FILED  
96 DEC 26 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Ms. Jackson:

In response to your letter dated December 13, 1996 (copy enclosed) please find enclosed herewith the revised Articles of Dissolution of P N & R Investments, Inc. for filing with the Florida Department of State.

If you have any questions with regard to this matter, please do not hesitate to contact me.

Thank you for your attention to this matter.

Very truly yours,

PACKMAN, NEUWAHL & ROSENBERG

  
DEBRA A. BARNES  
Legal Assistant

/db  
Enclosures  
54/6\*5019

FILED

96 DEC 26 AM 11:06

ARTICLES OF DISSOLUTION OF  
P N & R INVESTMENTS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby execute, acknowledge, and file the following Articles of Dissolution for the purpose of dissolving P N & R INVESTMENTS, INC. under the laws of the State of Florida:

1. The name of the Corporation is P N & R INVESTMENTS, INC. The names and post office addresses of the officers of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>POST OFFICE ADDRESS</u>
Dennis Ginsburg	President	1500 San Remo Avenue Suite 125 Coral Gables, Florida 33146
Michael Rosenberg	Secretary	1500 San Remo Avenue Suite 125 Coral Gables, Florida 33146

2. The names and post office addresses of the Directors of the Corporation are:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
Dennis Ginsburg	1500 San Remo Avenue Suite 125 Coral Gables, Florida 33146
Michael Rosenberg	1500 San Remo Avenue Suite 125 Coral Gables, Florida 33146
Malcolm H. Neuwahl	1500 San Remo Avenue Suite 125 Coral Gables, Florida 33146

3. Adequate provision has been made for all debts, obligations, and liabilities of the Corporation which have not previously been paid or discharged.

4. All the remaining property and assets of the Corporation have been distributed to its stockholders.

5. There are no actions pending against the Corporation in any court.

6. The number of shares cast for dissolution of the Corporation through an Action by Written Consent of the shareholders, dated effective November 30, 1996, in accordance with Florida

Statutes Sections 607.0704 and 607.1402, was in excess of a majority of the issued shares.

7. These Articles of Dissolution are filed pursuant to Florida Statutes, Section 607.1403.

IN WITNESS WHEREOF, the undersigned hereby declares and certifies that the facts herein stated are true, and executes these Articles of Dissolution on the 16th day of December, 1996.

ATTEST:

P N & R INVESTMENTS, INC.  
a Florida Corporation

Michael Rosenberg  
MICHAEL ROSENBERG, Secretary

BY: [Signature]  
DENNIS GINSBURG, President

STATE OF FLORIDA

) SS:

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 16th day of December, 1996, by DENNIS GINSBURG, as President of P N & R INVESTMENTS, INC., a Florida corporation on behalf of the Corporation, who is personally known to me, or who has produced N/A as identification.

OFFICIAL NOTARY SEAL  
ELIZABETH GUEITS-SUAREZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC539924  
MY COMMISSION EXP. MAR. 13.2000

[Signature]  
Signature of Notary Public

ELIZABETH GUEITS-SUAREZ  
Printed Name of Notary Public

Notary Public  
Title

ARTICL.PNR  
17/5\*5019