M/4206 ARVIN PELTZ

Attorney at Law Suite 501 3250 Mary Street Miami, Florida 33133

Admitted in FL, WI & NY

September 5, 2001

Telephone (305) 445-2493 Facsimile (305) 569-7722

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Dissolution of Weiser and Lefton Properties, Inc.

Dear Sir/Madam:

I enclose the following:

1. Articles of Dissolution for the above corporation.

2. A check for \$43.75 for the dissolution filing fee and a Certificate of Status

Please forward the Certificate of Status by return mail.

If you have any questions, please do not hesitate to contact me.

Yours sincerely,

Arvin/Peltz

100004647731--0 -10/22/01--01045--004 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

doc\$\corp\Sec State Itr diss Weiser Lefton Props

O1 OCT 22 AN IO: 16
SECRETARY OF STATE
TALLAHASSEF, FI GRIDA

a john

## WEISER AND LEFTON PROPERTIES, INC. ARTICLES OF DISSOLUTION

Weiser and Lefton Properties, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is Weiser and Lefton Properties, Inc. (the "company").

SECOND: The shareholders of the company approved the dissolution of the company on the day of Second 2001.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: 18th day of Sept., 2001

Weiser and Lefton Properties, Inc.

Name: SHERWOOD M. WEI SER

Title: CHARMON OF THE GOALD

docs\corp\Art Diss Weiser & Lefton Props

O1 OCT 22 AN IO: 16
SECRETARY OF STATE
AND A SECRETARY OF STATE