



M 72801

ACCOUNT NO. : 072100000032
REFERENCE : 540087 4301811
AUTHORIZATION : *Patricia Pignato*
COST LIMIT : \$ 35.00

FILED
2002 FEB 12 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 11, 2002
ORDER TIME : 10:52 AM
ORDER NO. : 540087-005
CUSTOMER NO: 4301811
CUSTOMER: Albert Wang, Esq
Phillips Nizer Benjamin Krim &
666 Fifth Avenue
New York, NY 10103-0084

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: CASTOR ADVERTISING FLORIDA
CORP.

XX ARTICLES OF DISSOLUTION 500004911255--5

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY G. Coullatte FEB 12 2002

CONTACT PERSON: Norma Hull - EXT# 1115
EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION
OF
CASTOR ADVERTISING FLORIDA CORP.

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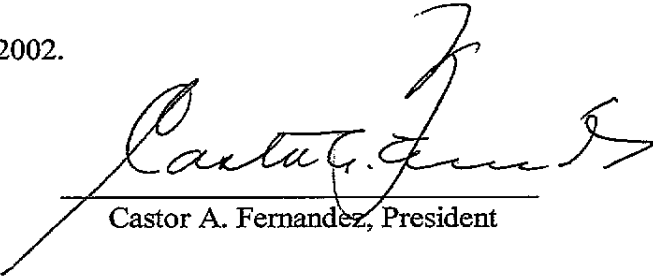
Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Castor Advertising Florida Corp.

SECOND: The dissolution was authorized by consent dated as of November 20, 2001.

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 29 day of January, 2002.



Castor A. Fernandez, President