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ACCOUNT NO. : 07210000032

REFERENCE : 540087

4301811

AUTHORIZATION ?

COST LIMIT : \$ 35.00

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

## 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. Coulliste FEB 1 2 2002;

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER'S INITIALS:

## ARTICLES OF DISSOLUTION

OF

## CASTOR ADVERTISING FLORIDA CORP.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits 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.

day of January, 2002.