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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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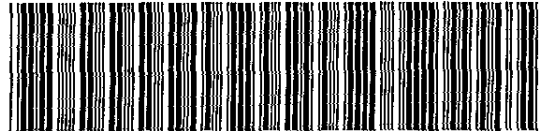
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. Lewis 1/14/03



CERTIFIED PUBLIC ACCOUNTANTS

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KENNETH LINDENBAUM, CPA

January 9, 2003

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: **Park Regent Enterprises Inc.**
16820 Silver Oak Circle
Delray Beach, FL 33445

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for Park Regent Enterprises Inc. This is to voluntarily dissolve the corporation as of 12/31/02. The telephone number of the corporation is (561) 495-4973. The return address is listed above.

If you have any questions, feel free to contact Michael Alderman or me at (516) 228-9000.

Sincerely,

RAICH ENDE MALTER & CO. LLP

Brian Thaw

Enclosure(s)

Ref: Q:\CintData\Business\ParkRegent\Dissolution

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Park Regent Enterprises Inc.

SECOND: The date dissolution was authorized: 12/31/02

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Signed this 9th day of January (voting group)

Signature x

Jay Thalheim
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jay Thalheim

(Typed or printed name)

President

(Title)

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