## P0000010440/

Attorney at Law
270 SW 31 Street, Fort Lauderdale, Florida 33315
Tel: (954) 524-0200 Fax: (954) 779-3160
E-mail: amigdall@aol.com

February 2, 2001

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FI 32314

Re:

Sun Wholesale, Inc.

P00000104401

Dear Sir:

Enclosed please find an original and one copy of the Articles of Dissolution for Sun Wholesale to be filed together with a check in the amount of \$35.00 representing the filing fee. Please return the copy stamped with the date of filing.

Your cooperation and assistance is greatly appreciated.

Sincerely,

Allan Migdall

DI FEB -5 AMII: 16 SECRETARY OF STATE ALL AHASSEF FLORID

Dissolution

## ARTICLES OF DISSOLUTION

OIFEB-5 AMII: 16

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

FIRST:	The name of the corporation is: SUN Wholesale, INC.
SECOND:	The date dissolution was authorized: JANUARY 25, 2001
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"]
	(voting group)
Sign	ed this 25 day of JANUARY, 19 2001.
	Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)
	Allan MIGDALL (Typed or printed name)
	PRESIDENT
	(Title)