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ACCOUNT NO. : 072100000032
REFERENCE : 215243 4300239
AUTHORIZATION : Patricia Pijute
COST LIMIT : \$ 43.75

ORDER DATE : April 22, 1999

ORDER TIME : 1:53 PM

ORDER NO. : 215243-005

CUSTOMER NO: 4300239

100002850121--0

CUSTOMER: Ilene Stern, Esq
Kurzman & Eisenberg
1 North Broadway
Suite 1004
White Plains, NY 10601

DOMESTIC FILINGS

NAME: SCRIPT REPRESENTATIVES OF THE KEYS INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: CC

4-26-99

FILED
99 APR 23 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 APR 23 PM 3:11
DIVISION OF CORPORATION

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 SCRIPT REPRESENTATIVES OF THE KEYS INC.

SECOND: The date dissolution was authorized: January 4, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

- Checked box: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Unchecked box: 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)

Signed this 4th day of January, 1999.

Signature

Handwritten signature of Elliot J. Lefkowitz

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

Elliot J. Lefkowitz

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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