

P93000029153

THE LAW FIRM OF
FRANK • EFFMAN • WEINBERG • BLACK, P.A.

NEIL G. FRANK
STEVEN W. EFFMAN
STEVEN A. WEINBERG
DAVID W. BLACK
DAVID A. CHENKIN
RANDY J. NATHAN
KARIN BAYNE HENSEL
EDMUND M. ARISTONE, JR.

March 13, 1998

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: MEDIATION INSTITUTE OF AMERICA, INC.

Dear Sir/Madam:

Enclosed please find the original Articles of Dissolution for
MEDIATION INSTITUTE OF AMERICA, INC. Please file the enclosed
document dissolving the above Corporation and provide proof of
filing upon completion.

I am enclosing our firm's check in the amount of \$35.00
representing the filing fee due in this matter.

Thank you for your assistance in this matter.

Sincerely,

FRANK, EFFMAN, WEINBERG & BLACK, P.A.

Steven A. Weinberg / km

Steven A. Weinberg,
for the Firm

SAW/km

Encls.

cc: Mr. Martin Lipnack

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*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 20 AM 11:14

Diss.
4-20-98
CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 20, 1998

FRANK EFFMAN WEINBERG BLACK, P.A.
STEVEN A. WEINBERG
8000 PETERS RD.
PLANTATION, FL 33324

SUBJECT: MEDIATION INSTITUTE OF AMERICA, INC.
Ref. Number: P93000029153

We have received your document for MEDIATION INSTITUTE OF AMERICA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Since you have stated in your documents that the shareholders written consent was attached, you must attach it to your document or take that paragraph out and rephrase for compliance.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 298A00015159

THE LAW FIRM OF
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April 15, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Attention: MS. CHERYL COULLIETTE

**RE: MEDIATION INSTITUTE OF AMERICA, INC.
REFERENCE NUMBER P93000029153
LETTER NUMBER 298A00015159**

Dear Ms. Coulliette:

With respect to the above-referenced matter, enclosed herein please find the Articles of Dissolution for Mediation Institute of America, Inc., as amended.

Kindly provide us with proof of filing of the foregoing Articles at your earliest opportunity.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact us.

Very truly yours,

FRANK, EFFMAN, WEINBERG & BLACK, P.A.



BRUCE HURWITZ, ESQUIRE
For the Firm

BH/lbw
enclosure
letters\coulliette

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 20 AM 11:14

ARTICLES OF DISSOLUTION
FOR
MEDIATION INSTITUTE OF AMERICA, INC.

1. The name of the corporation is MEDIATION INSTITUTE OF AMERICA, INC.

2. The names and addresses of the officers are as follows:

MARTIN LIPNACK

RENEE POLLACK

3. The name and address of the director(s) is/are as follows:

MARTIN LIPNACK

RENEE POLLACK

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

5. All the remaining property and assets of the corporation have been distributed to its shareholders in accordance with his rights and interests.

6. There are no actions pending against the corporation in any court.

7. The shareholders duly adopted the dissolution on October 6, 1997, and that the number of votes cast for dissolution was sufficient for approval.

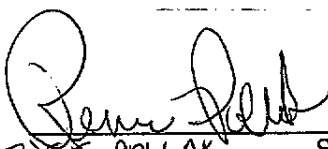
Dated: October 6th, 1997.

MEDIATION INSTITUTE OF AMERICA,
INC.

BY:


MARTIN J. LIPNACK President

Attest:

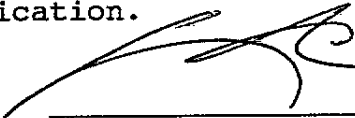

RENEE POLLACK, Secretary

THE LAW FIRM OF
FRANK • EFFMAN • WEINBERG • BLACK, P.A.

8000 PETERS ROAD • PLANTATION, FL 33324

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

The foregoing Articles of Dissolution were acknowledged before me this 6 day of October, 1997 by Mendon Lipnack, as President of MEDIATION INSTITUTE OF AMERICA, INC. on behalf of said Corporation, who is personally known to me or produced a Florida Drivers License as identification.



Notary Public, State of Fla.

My Commission expires:

Steven A. Weinberg



ws43/1/lipnack