

HARTMAN & GOLDBERG

attorneys and counselors at law

a partnership of professional associations



P93000030265

December 17, 1996

Bradley Hartman Mark H. Goldberg

FILED
96 DEC 20 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Re: **MLOS, Inc.**

Dear Sirs:

Enclosed please find Articles of Dissolution for the above referenced corporation together with my check in the amount of \$35.00. Kindly file same and return a date-stamped copy of the Articles for my file. Thank you for your assistance in this matter. I remain,

Very truly yours,

MARK H. GOLDBERG

MHG:me

Enclosure: Check #2927

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

VS JAN 3 1997.

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ARTICLES OF DISSOLUTION
OF
MLOS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT to the provisions of §607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

1. The name of this Corporation is MLOS, Inc..
2. The dissolution was authorized on December 2, 1996.
3. The dissolution was approved by the shareholders. The number of votes cast in favor of the dissolution was 1000, which was sufficient for approval pursuant to law.
4. These Articles of Dissolution will take effect on December 2, 1996.
5. The corporation has no intention of revoking the dissolution and its name is automatically available for immediate use by any other corporation.

DATED at Riverdale New York, this 6 day of Dec, 1996.

MLOS, Inc.

By: Jerome Sutttenberg
Jerome Sutttenberg as Personal Representative of the Estate of Mary Lu Olivia-Sutttenberg

STATE OF NEW YORK :
 :
COUNTY OF Monk : ss.

I HEREBY CERTIFY that on this day, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Jerome Sutttenberg as Personal Representative of the Estate of Mary Lu Olivia-Sutttenberg, personally known to me or who produced DRIVERS LICENSE, as identification and who is the person described in and who executed the foregoing Articles of Dissolution, and acknowledged before me that he executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal at 3765 Riverdale Ave. Rte NY, this 6 day of Dec, 1996.

Shirley Tuma
Notary Public
My commission expires: SEPT 30, 1998

ELLEN EAMES
Notary Public, State of New York
NO. 652667
Qualified in Westchester County
Commission Expires SEP 30, 1998