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FILED
99 DEC 23 PM 4:29
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 526087 4363838
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 35

ORDER DATE : December 22, 1999

ORDER TIME : 2:08 PM

ORDER NO. : 526087-010

200003079742--5

CUSTOMER NO: 4363838

CUSTOMER: Leonard N. Budow, Esq
Leonard N. Budow, P.c.
Suite 801
50 Broadway
New York, NY 1004

DOMESTIC FILINGS

NAME: ESKA OF FLORIDA, LTD., INC.

RECEIVED

99 DEC 23 PM 3:12

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

*Dks
12-28-99
BKS*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: _____

**ARTICLES OF DISSOLUTION
ESKA OF FLORIDA, LTD., INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607,1403 Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST; The name of the corporation is **ESKA OF FLORIDA, LTD., INC.**

SECOND: The date dissolution was authorized: December 1, 1999.

THIRD: Adoption of Dissolution: Dissolution was approved by the written consent of all of the shareholders. The number of votes cast for dissolution was sufficient for approval

Signed this 14th day of December 1999

Signature: _____



Leonard N. Budow
Typed Name of Signatory

Secretary
Title of Signatory