

P930000L04603

Abercrombie Accounting, Inc.

Small Business Specialist

16115 SW 117th Avenue, Suite 25 • Miami, FL 33177 • (305) 253-8713

May 23, 1997

Division of Corporations
PO Box 6327
Tallahassee FL 32314

FILED
97 MAY 30 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000002195920--0
-05/30/97--01042--005
*****35.00 *****35.00

Re: STUART ABRAMSON, INC.

Gentleman:

Enclosed for filing is an executed original and one copy of the Articles of Dissolution of the above referenced corporation. Enclosed please find a check for \$35.00 for the following item:

| | |
|--|---------|
| Filing Fee for Articles of Dissolution | \$35.00 |
| | \$35.00 |

Please return an Executed Copy of Dissolution to the undersigned.

Vol. DISS.

Very truly yours,

Wray Abercrombie
Abercrombie Accounting, Inc.
16115 SW 117th Avenue, Suite 25
Miami FL 33177

Enclosures: Original and one copy of Articles of Dissolution.

Wray 6-6-97

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: STUART ABRAMSON, INC.

SECOND: The date dissolution was authorized: March 28, 1997

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.

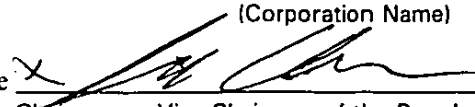
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by: N/A.

Signed this 28th day of March 1997.

STUART ABRAMSON, INC.

(Corporation Name)

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

Stuart Abramson
(Typed or printed name)

President
(Title)