

LAW OFFICES  
LOUIS LEIBOVIT  
350 ROYAL PALM WAY  
PALM BEACH, FLORIDA 33480

TELEPHONE 655-6588  
FACSIMILE 837-6611  
AREA CODE (561)

P93000064617

November 2, 2001

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

ATTENTION: AMENDMENT  
FILING SECTION

Re: Dissolution of Tangerine Properties, Inc.

Gentlemen:

In connection with the captioned you will please find enclosed herewith the following:

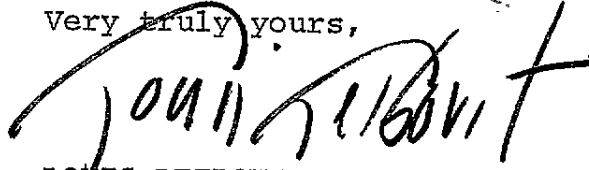
1. Original and copy of executed Articles of Dissolution dated October 5, 2001 for the dissolution of Tangerine Properties, Inc.

2. Check to the order of Florida Department of State in the amount of \$43.75 covering filing fee for Articles of Dissolution (\$35.00) and certified copy of Articles of Dissolution (\$8.75).

Please be so kind as to forward to me at your earliest opportunity a certified copy of the Articles of Dissolution.

Thanking you kindly for your courtesy and cooperation,  
I am,

Very truly yours,



LOUIS LEIBOVIT

LL:mb  
enclosures

cc: Mr. Robb A. Allan  
c/o Myron A. Minskoff, Inc., New York  
and 222 Sunrise Avenue, Palm Beach

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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: Tangierine Properties, Inc.

SECOND: The date dissolution was authorized: October 5, 2001.

THIRD: Adoption of Dissolution (Check One)

X Dissolution was approved by the Directors, Shareholders and Officers. The number of votes cast for dissolution was sufficient for approval.

       Dissolution was approved by vote of the Directors, Shareholders and Officers through voting groups.

Signed this 5th day of October, 2001.

Signature: X

Robb A. Allan, President

Robb A. Allan

(Typed or printed name)

President

(Title)

FILED  
NOV - 5 PM 2:10  
CLERK OF CIRCUIT COURT  
ALABAMA