

P93000081282

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Account Name : EMPIRE CORPORATE KIT COMPANY
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DISSOLUTION

ANDREA CORP.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$43.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 9, 2001

ANDREA CORP.
%GEORGE D. PERLMAN
STE 3000, 701 BRICKELL AVE
MIAMI, FL 33131

SUBJECT: ANDREA CORP.
REF: P93000081282

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THIS DISSOLUTION HAS BEEN PREPARED PURSUANT TO FLORIDA STATUTE 607.1403.

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Karen Gibson
Corporate Specialist

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DIVISION OF CORPORATIONS

② H 01000025102

ARTICLES OF DISSOLUTION
of
ANDREA CORP.,
a Florida corporation

1. The name of the corporation is ANDREA CORP., a Florida corporation.
2. The Resolution to dissolve was unanimously adopted by the sole Stockholder (pursuant to Fla.Stat.Sections 607.0704 and 607.1403) and the Sole Director of the corporation by written action in lieu of a meeting on ~~August 23, 2000~~ Said written action specifically authorized any one of the officers of the Corporation to execute the Articles of Dissolution.

DATED this 7th day of February, 2001.

ANDREA CORP.,
a Florida corporation

BY: [Signature]
DAVID KASSAB, President

(CORPORATE SEAL)

THIS INSTRUMENT WAS PREPARED BY:
GEORGE D. PERLMAN, ESQ.
FLORIDA BAR NO.: 250023
Holland & Knight LLP
701 Brickell Avenue - Suite 3000
Miami, Florida 33131
Tel. 305-374-8500
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