

P94000000999



ACCOUNT NO. : 072100000032

REFERENCE : 644839 4337904

AUTHORIZATION

Patricia P. Pitt

COST LIMIT : \$ 87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 22 AM 8:08

FILED

ORDER DATE : December 22, 1997

ORDER TIME : 2:18 PM

ORDER NO. : 644839-005

CUSTOMER NO: 4337904

CUSTOMER: Nicholas M. Daniels, Esq
Therrel Baisden & Meyer Weiss
Suite 2400
One Se 3rd Avenue
Miami, FL 33131

DOMESTIC FILINGS

NAME: HRG GROUP, INC.

97 DEC 22 PM 4:22
DEPARTMENT OF CORPORATION

RECEIVED

700002381627--8

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

Name	12/24/97
Availability	
Examiner	DOU
Update	DOU
Verify	DOU
Acknowledgement	DOU
W.P. Verify	DOU

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION

OF

HRG GROUP, INC.,
a Florida corporation

FILED
97 DEC 22 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is HRG GROUP, INC.
2. The name and respective address of its Officers is:

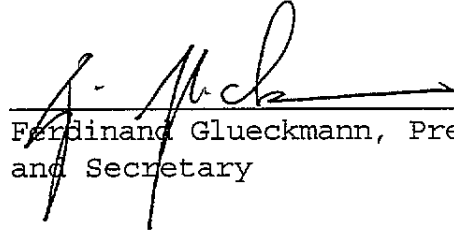
Ferdinand Glueckmann - President, Secretary,
1920 South Ocean Drive and Treasurer
Suite 3-A
Hallandale, Florida 33009
3. The name and address of the Director of the Corporation is:

Ferdinand Glueckmann
1920 South Ocean Drive
Suite 3-A
Hallandale, Florida 33009
4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.
5. All the remaining property and assets of the Corporation have been distributed to the sole Shareholder as set forth on the Written Consent attached hereto as Exhibit "A" and made a part hereof.
6. There are no actions pending against the Corporation in any court. Further, the Corporation has no intention of revoking this voluntary dissolution, and the Corporation's name is immediately available for use by any other corporation.
7. Dissolution of the Corporation was approved by the sole

Shareholder on December 18, 1997.

8. The dissolution was approved by the sole Shareholder and such vote was sufficient for dissolution. The Written Consent to Dissolve signed by the sole Shareholder is attached hereto as Exhibit A.

DATED this 18 day of December, 1997.

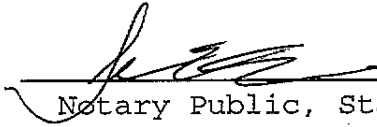

Ferdinand Glueckmann, President
and Secretary

STATE OF FLORIDA:

SS:

COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 18 day of December, 1997 by Ferdinand Glueckmann, President and Secretary of HRG GROUP, INC., a Florida corporation, who is personally known to me ~~or who has produced~~ as ~~identification.~~


Notary Public, State of Florida
at Large

SETH E. ELLIS

Type/Print/or Stamp Name of Notary

My Commission Expires:

W:\GLUECKM0\DISOLUTI\HRG-GRP\ART-DISS.

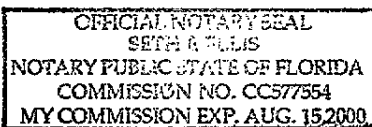


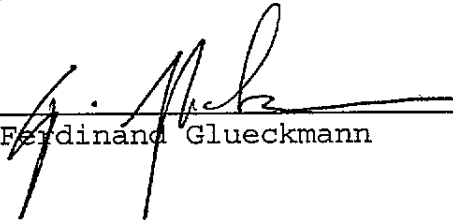
EXHIBIT "A"

CONSENT OF THE SOLE SHAREHOLDER
TO THE DISSOLUTION OF
HRG GROUP, INC.,
a Florida corporation

The undersigned, being the sole Shareholder of HRG GROUP, INC., a Florida corporation, does hereby consent to the liquidation and dissolution of the Corporation in accordance with a Joint Written Action of the sole Shareholder and Director dated the 12 day of December, 1997, authorizing the Plan of Liquidation and Dissolution.

DATED: December 18, 1997.

SHAREHOLDER:



Ferdinand Glueckmann

100% Stock
Ownership