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GARY R. SASLAW, P.A.

20801 BISCAYNE BOULEVARD  
SUITE 304  
AVENTURA, FLORIDA 33180-1422

GARY R. SASLAW  
OF COUNSEL  
WILLIAM J. SEGAL

FILED  
97 DEC 23 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
(305) 682-0200  
FAX (305) 682-1800

December 22, 1997

VIA FEDERAL EXPRESS

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Department of State  
Division of Corporations  
Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: 11301 Corp.

Gentlemen:

Enclosed please find a Articles of Dissolution for 11301 Corp., along with a check to your order in the amount of \$35.00 covering the filing fee.

Please acknowledge receipt of the enclosure by stamping and dating the enclosed copy of this letter and returning in the envelope provided for your convenience.

Sincerely yours,

GARY R. SASLAW, P.A.

Gary Saslaw

wak:gs  
Enclosures

Copy to: Ellen W. Spitzer, President  
David M. Turner, III, CPA

Voldis

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VS JAN 6 1998

**ARTICLES OF DISSOLUTION  
PURSUANT TO §607.1402 AND §607.1403  
OF THE  
FLORIDA GENERAL CORPORATION ACT**

**FILED**  
**97 DEC 23 AM 8:21**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of §607.1402 and §607.1403 of the Florida Business Corporation Act, 11301-CORP. (the "Corporation") adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

1. The name of the Corporation is 11301 CORP.
2. On September 2, 1997, the Board of Directors and Shareholders of the Corporation authorized the dissolution of the Corporation.
3. The number of votes cast by the Shareholders for dissolution was sufficient for approval.
4. The effective date of the dissolution shall be the date of filing of these Articles of Dissolution with the Department of State, State of Florida.

Dated: September 2, 1997.

11301 CORP.

By: 

Ellen W. Spitzer,  
President

Attest: 

Ellen W. Spitzer, Secretary