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AND NEW YORK  
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AND PENNSYLVANIA

January 20, 1997

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-01/28/97--01053--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

VIA CERTIFIED MAIL RECEIPT #P 208 550 674

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
97 JAN 27 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RE: RM REAL ESTATE CORPORATION/DISSOLUTION

Dear Sir/Madam:

Enclosed please find Articles of Dissolution on the above corporation along with our law firm's check in the amount of \$35.00 representing the fee for the dissolution. Please file the Articles of Dissolution and return a copy in the envelope provided. If you have any questions, please do not hesitate to call.

Very truly yours,

Schwartz, Gold, Cohen, Zakarin & Kotler, P.A.

By: Cheryl R. Clare  
Cheryl R. Clare, Legal Assistant

/crc  
Enclosures

FAWS1000.DOCUMENT\CHERYL\SCORTIN.RMSEC-ST.LTR

Note: only 2 directors

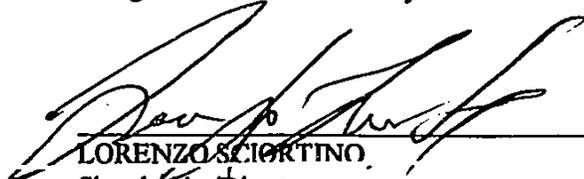
Voldis vs FEB 3 1997

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF DISSOLUTION**  
**FOR**  
**RM REAL ESTATE CORPORATION**

The following constitute the Articles of Dissolution of RM Real Estate Corporation and the undersigned state as follows:

1. The name of the Corporation is RM Real Estate Corporation.
2. The dissolution of the Corporation was authorized on December 17, 1996.
3. The dissolution was approved by 100% of the shareholders which number was sufficient for approval.
4. By signing these Articles of Dissolution, the undersigned Shareholders hereby consent to the dissolution of the Corporation.

  
\_\_\_\_\_  
LORENZO SCIORTINO  
Shareholder/Director

  
\_\_\_\_\_  
MARK GUZZETTA  
Shareholder/Director