## 14000030 D 0 N 0 N (305) 932.6591 \*\*\*\*\*\*35.00 **CORPORATION(S) NAME** 1376 P Toll Free: 1-800-432-3028 ) Profit ) NonProfit 🖒 ( ) Amendment ( ) Merger ( ) Mark issolution ) Foreign ) Annual Report ) Limited Partnership ( ) Change of Registered Agent ) Reservation ) Reinstatement ( ) Certificate Under Seal ) Certified Copy ) Photo Copies ( ) After 4:30 ) Call If Problem ) Call When Ready ( ) Pick Up ( ) Mail Out ( ) Will Wait ) Walk in Name Availability Document Examiner Updater Verifier Acknowledgment

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## LAW OFFICES OF PHILIP BRUCE BERGER, P.A. 20486 WEST DIXIE HIGHWAY MIAMI, FLORIDA 33180

305-932-6591 305-932-3034 (FAX) <u>MEMO</u>

TO:

EMPIRE CORPORATE KIT COMPANY

ATTN:

**THERESA** 

FROM:

PHILIP BRUCE BERGER

DATE:

December 15, 1998

VIA:

EMPIRE COURIER

RE:

E.J.D. REALTY CORP. CHANGE TO E.J.D. REALTY, L.C.

ENCLOSED HEREWITH ARE THE FOLLOWING DOCUMENTS FOR FILING WITH THE SECRETARY OF STATE:

1. ARTICLES OF DISSOLUTION OF E.J.D. REALTY CORP. - ORIG. + 2

2. AFFIDAVIT TO ALLOW USE OF NAME OF DISSOLVED CORPORATION UNDER SECTION 607.1405 FLORIDA STATUTES BEFORE EXPIRATION OF 120 DAYS - ORIG. + 2

3. ARTICLES OF ORGANIZATION OF E.J.D. REALTY, L.C. WITH ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT AND AFFIDAVIT UNDER SECTION 608.407 FLORIDA STATUTES FOR E.J.D. REALTY, L.C. ATTACHED - ORIG. + 2

ALSO ENCLOSED IS MY FIRM TRUST ACCOUNT CHECK NUMBER 4028 IN THE AMOUNT OF \$381.25, PAYABLE TO THE SECRETARY OF STATE FOR FILING FEES AND CERTIFIED COPIES.

IT IS ESSENTIAL THAT THE ARTICLES OF DISSOLUTION AND THE ARTICLES OF ORGANIZATION BE FILED CONCURRENTLY. IF EITHER DOCUMENT IS GOING TO BE REJECTED BY THE SECRETARY OF STATE, YOU MUST NOTIFY ME IMMEDIATELY AND NOT FILE ANY DOCUMENTS UNTIL BOTH CAN BE FILED. MY CLIENTS ARE LEAVING THE COUNTRY ON SATURDAY MORNING, AND THEY WILL BE OUT OF THE COUNTRY UNTIL AFTER THE FIRST OF THE YEAR. THIS TRANSACTION MUST BE COMPLETED IN CALENDAR 1998.

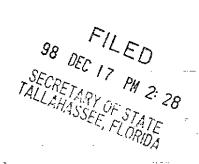
WE WILL REQUIRE A MINUTE BOOK FOR E.J.D. REALTY, L.C.

THANK YOU FOR YOUR COOPERATION.

Anth-

PREPARED BY AND RETURN TO: PHILIP BRUCE BERGER, ESQ. 20486 WEST DIXIE HIGHWAY MIAMI, FLORIDA 33180 305-932-6591 Fla. Ber No. 703222

## ARTICLES OF DISSOLUTION OF E.J.D. REALTY CORP. PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES



Pursuant to the provisions of section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

- 1. The name of the corporation is E.J.D. Realty Corp.
- 2. Dissolution was authorized on December 14, 1998.
- 3. The number of shares cast in favor of dissolution was sufficient for approval.

ISAAC GARAZI, PRESIDENT