Goldstein Schechter Price Lucas Horwitz & Co., P.A. Certified Public Accountants & Consultants

2121 Ponce De Leon Boulevard, Suite 1100, Coral Gables, Florida 33134

Associated World Wide With Ju Jeffreys Henry International requesions maine Address **!****35.00 *****35.00** (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Will wait __ Photocopy Mail out AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

Other

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Merger

Examiner's Initials	10	MR.			
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ARTICLES OF DISSOLUTION OF IDEAL WAREHOUSE MANAGEMENT II, INC.

The undersigned, ROBERT GITTLEMAN, pursuant to Florida Statutes, files these Articles of Dissolution and states:

- The name of the Corporation is Ideal Warehouse Management II, Inc.
- The undersigned are the officers, directors and shareholders of the corporation.
- The dissolution of this corporation was authorized by its directors and shareholders on the <u>31st</u> day of December, 1998, effective immediately.
- 4. The dissolution of this Corporation was approved by the unanimous vote of all of the shareholders of the corporation at a special shareholders meeting held on December 31, 1998.

Dated December 31, 1998.

Robert Gittleman, President, Director and 100% Shareholder

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that on this day before me an officer duly qualified to take acknowledgments, personally appeared ROBERT GITTLEMAN as President, Director and Shareholder of IDEAL WAREHOUSE MANAGEMENT II, INC., to me known to be the person described in or who produced ______ as identification and who executed the foregoing Articles of Dissolution before me.

WITNESS my hand and official seal in the county and state last aforesaid this <u>31st</u> day of

Notary Public State of Florida

This Instrument Prepared by: Ideal Warehouse Management II, Inc. 10755 S.W. 190 Street, #46 Miami, Florida 33157 (305) 253-3456

I. KAREN BALES
MY COMMISSION # CC 749906
EXPIRES: 06/21/2002

100-3-NOTARY Fla. Notary Services & Bonding Co