

P94000062284

LAW OFFICE
MICHAEL J. MOSKOWITZ
2435 Hollywood Blvd. - Suite 203
Hollywood, Florida 33020-6629
(954) 923-9200

July 22, 1997

FILED
97 JUL 28 AM 8:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution - Testudo Enterprises, Inc.

400002249694--3
-07/28/97--01156--021
*****70.00 *****70.00

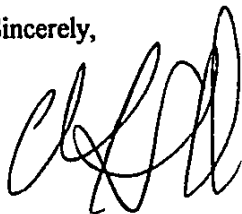
Dear Sir:

Attached are:

1. Articles Of Dissolution with copy of Consent To Action.
2. Operating Account check number 3297 in the amount of \$70.00, representing the filing fee for the above-specified Articles of Dissolution.

Please file the above instruments, and acknowledge this office.

Sincerely,



Michael J. Moskowitz
MJM:sr

VS AUG 5 1997

Voldis

\$17.50 due for CC

**ARTICLES OF DISSOLUTION
OF
TESTUDO ENTERPRISES, INC.**

FILED
97 JUL 28 AM 8:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA


**STATE OF FLORIDA
BROWARD COUNTY**

BEFORE ME, the undersigned authority, personally appeared, this 22nd day of July, 1997, Mark Fraleigh, personally known to the undersigned, who being duly sworn on oath, affirmed the following statements:

1. My name is Mark Fraleigh.
2. I am the sole Stockholder, Director, and Officer of Testudo Enterprises, Inc., a Florida corporation.
3. Per Florida Statute 607.0704(1), I executed a written Consent to dissolve Testudo Enterprises, Inc. on July 22nd, 1997.
4. The Corporation had one class of stock, and the vote for dissolution was unanimous.

FURTHER AFFLIANT SAYETH NOT.

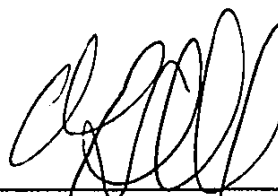
Dated: July 22, 1997



Mark Fraleigh



MICHAEL J. MOSKOWITZ
MY COMMISSION # CC357893 EXPIRES
April 13, 1998
BONDED THROUGH TROY FAIR INSURANCE, INC.

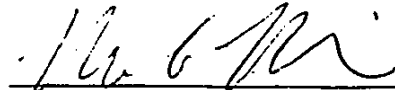


Michael J. Moskowitz
Notary Public, State of Florida

Michael J. Moskowitz, Esquire, 2435 Hollywood Boulevard - Suite 203, Hollywood, FL 33020-6629

CONSENT TO ACTION

Per Florida Statute 607.0704(1), I, Mark Fraleigh, the sole Stockholder, Director, and Officer of Testudo Enterprises, Inc., a Florida corporation, here authorize the dissolution of said Corporation, this 22nd day of July, 1997.



Mark Fraleigh