



THE UNITED STATES
CORPORATION
COMPANY

P94000076773

ACCOUNT NO. : 072100000032

REFERENCE : 344211 4323675

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 35

ORDER DATE : April 25, 1997

ORDER TIME : 10:15 AM

ORDER NO. : 344211-005

PRINTED

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CUSTOMER NO: 4323675

CUSTOMER: Tom Dipaola, Esq
Rubin Rubin & Dipaola
375 Park Avenue
Suite 1209
New York, NY 10022

DOMESTIC FILINGS

NAME: MSL ASSOCIATES, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

VOID DISINACTIVE
COACH
4/28

FILED
97 APR 28 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
BY SHAREHOLDERS
OF
MSL ASSOCIATES, INC.

FILED
97 APR 28 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


To the Department of State
State of Florida

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Dissolution.

1. The name of the corporation is MSL ASSOCIATES, INC.
2. The date the dissolution was authorized was on April 17, 1997
3. The number of votes cast for the aforesaid proposal to dissolve the corporation was sufficient for the approval thereof by the shareholders entitled to vote on the proposal to dissolve the corporation.
4. The action to dissolve the corporation was taken by written consent of the shareholders entitled to vote on the proposal to dissolve the corporation given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.

Executed on April 17, 1997

MSL ASSOCIATES, INC.



Name: Stuart Disick
Title: President