

P94000077894

ARNOLD S. WEISLER

1125 MARINE WAY, J3L  
NORTH PALM BEACH, FL 33408  
(561) 627-0887  
FAX: (561) 776-1953

190 E. WALTON PL., 403  
CHICAGO, IL 60611  
(312) 335-9942  
FAX: (312) 335-9936

July 1, 1998

Secretary of State  
Corporation Division  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Coldec, Inc..

Gentlemen:

Enclosed for filing in your office are Articles of Dissolution for the above corporation, together with a photocopy of the Articles of Dissolution and a check in the amount of \$35.00 to cover the required filing fee.

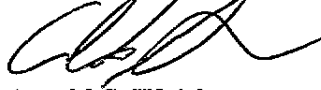
Please send me a stamped copy of the Articles and a letter confirming the dissolution at the following address:

190 East Walton Pl., #403  
Chicago, IL 60611

If there are any questions or problems, please let me know.

Thank you.

Very truly yours,



Arnold S. Weisler

ASW:jz

Encls.

VS JUL 8 1998

FILED  
98 JUL -6 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700002580527--9  
-07/06/98--01083--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Voldis

ARTICLES OF DISSOLUTION  
OF  
COLDEC, INC.

FILED  
98 JUL -6 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, COLDEC, INC., a Florida corporation (the "Company"), hereby certifies that:

1. The name of the Company is Coldec, Inc.
2. The dissolution of the Company was authorized on June 24, 1998.
3. The dissolution of the Company was approved by written consent of all shareholders in accordance with Section 607.0704 of the Florida Business Corporation Act and such written consent has been signed by all shareholders of the Company, so that the number cast is sufficient for approval.

Dated: June 24, 1998.

COLDEC, INC.

By: \_\_\_\_\_

Ronald Christian Bleize  
Chairman of the Board and President