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August 19, 1997

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

600002273946-- 4  
-08/21/97--01095--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Dissolution of  
Gil Weisman International Corporation

Dear Sir:

Enclosed herewith please find Articles of Dissolution which has been duly executed by the President of the corporation along with a check in the amount of \$35.00 for the dissolution.

Should you have any questions, please do not hesitate to give me a call.

Sincerely,

*Jack M. Rosenkranz*

Jack M. Rosenkranz

JMR/jab  
Enclosures

*Voldis*

FILED  
97 AUG 21 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

FILED  
97 AUG 21 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is **GIL WEISMAN INTERNATIONAL CORPORATION.**

**SECOND:** The date dissolution was authorized: August 14, 1997.

**THIRD:** (check one)

☒ / x / Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ / / Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by \_\_\_\_\_."  
(Voting Group)

Signed this 14<sup>th</sup> day of August, 1997.

Signature Marilyn R. Weisman

Marilyn R. Weisman  
(Typed or Printed Name)

President  
(Title)