

PENINSULA PLAZA SUITE 314 2424 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33431

MEMBER OF FLORIDA AND NEW YORK BAR

(561) 750-6706 TELECOPIER (561) 750-7143

November 19, 2001

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

Attn: Amendment Section

Re:

CLOSET TEAM, INC.

ARTICLES OF DISSOLUTION

Dear Sir/Madam;

Please be advised that I am the attorney for CLOSET TEAM INC., a Florida corporation, which is now a closed business. Accordingly, I am enclosing herewith original and copy of duly-executed Articles of Dissolution, together with a check to your order for \$35.00 (filing fee charge). Kindly file the original, and date-stamp and return the enclosed copy to me in the stamped, self-addressed return envelope provided therefor. Thank you for your courtesies and cooperation herein.

Very truly yours,

ARNOLD COHEN

AC:jmd

Enclosures

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## ARTICLES OF DISSOLUTION OF CLOSET TEAM, INC.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

**FIRST:** The name of the corporation is CLOSET TEAM, INC.

SECOND: The date dissolution was authorized was September 1, 1999.

THIRD: Adoption of Dissolution:

Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this /sr day of September, 1999.

BRODY, President

DIVISION OF CORPORATION