

P94000092453

October \_\_, 1997

VIA U.S. MAIL, RETURN RECEIPT REQUESTED

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

300002337983--4  
-11/04/97--01081--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find executed Articles of Dissolution for R.A.E. Consultants Inc., together with a check for \$35.00 to cover the filing fee. Please return the file stamped copy to:

Gregory S. Karawan  
Sonnenschein Nath & Rosenthal  
1221 Avenue of the Americas  
New York, NY 10020

If you have any questions, please call me at (212) 768-6754.

Very truly yours,

SONNENSCHN NATH & ROSENTHAL

By: Gregory S. Karawan

GSK/

Enclosures

FILED  
97 NOV -4 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Voldis*

## ARTICLES OF DISSOLUTION

FILED  
97 NOV -4 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: R.A.E. Consultants Inc.

SECOND: The date dissolution was authorized: 10/28/97

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ 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 28 day of October, 1997

Signature

Devorah Einbinder

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Devorah Einbinder

(Typed or printed name)

President

Devorah Einbinder

(Title)