P95000000960

BARRY BANDLER, E.A., P.A. 9963 THREE LAKES CIRCLE BOCA RATON, FL 33428-6207

TELEPHONE: 561-470-9396 FAX: 561-470-9396

E-MAIL: BBAND75113@AOL.COM

December 19, 2001

Department of State Divisions of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

400004738774--7 -12/26/01--01053--021 *****35.00 *****35.00

RE: Howard Management Services, Inc. Document # P95000000960

To Whom It May Concern:

Enclosed please find a check for \$35.00 and the Articles of Dissolution. Please do not hesitate to call me if you have any questions.

Sincerely,

Barry Bandler

Enrolled Agent/Accountant

OI DEC 26 AMII: 03

Baz 2000000 342 M

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Howard Management Services, Inc	_
SECOND:	The date dissolution was authorized: October 31, 2001	<u>-</u> -
THIRD:	Adoption of Dissolution (CHECK ONE)	
☑ Dis was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
🗖 Dis	solution was approved by vote of the shareholders through voting groups.	
7 e	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	ENCOR D
The	number of votes cast for dissolution was sufficient for approval by	The state of
	(voting group)	
Sig	med this 15 day of November, 200)	
Signature <u>X</u>	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	Howard Goldstein (Typed or printed name)	
	President (Title)	