PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELORS AT LAW www.katzlaw.com

Orlando Office

Suite 900 111 North Orange Avenue ORLANDO, FL 32801 (407) 841-7100 fax (407) 648-0660

Tallahassee Office

12th Floor 106 East College Avenue TALLAHASSEE, FL 32301 (850) 224-9634 fax (850) 222-0103

Miami Office

Suite 409 2999 NE 191st Street AVENTURA, FL 33180 (305) 932-0996 fax (305) 932-0972

Washington, DC Office

Suite 750 801 Pennsylvania Avenue, NW WASHINGTON, DC 20004 (202) 393-1132 fax (202) 393-5959

e-mail: <u>lwood@katzlaw.com</u> Direct Facsimile: 407-649-4719 Reply to: Orlando Office

June 7, 2002

100005764121--8 -06/13/02--01005--004 *****43.75 *****43.75

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

> Articles of Dissolution of Fairway Holdings, Inc. Re:

Ladies and Gentlemen:

Enclosed are Articles of Dissolution of Fairway Holdings, Inc. and our firm's check in the amount of \$43.75. Please file these Articles of Dissolution and provide us with a certified copy of same as soon as possible.

If you have any questions or need any additional information, please do not hesitate to contact me.

Very truly yours,

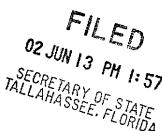
Letitia E. Wood

LEW/cs **Enclosures**

n:\\clients\fairway holdings\DOS 6-7-02.doc



ARTICLES OF DISSOLUTION OF FAIRWAY HOLDINGS, INC.



- 1. The name of the corporation is: Fairway Holdings, Inc.
- The filing date of the articles of incorporation was: February 7, 1995
- All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.
- All of the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
- There no actions pending against the corporation in court.

IN WITNESS WHEREOF, the undersigned President has hereunto set his hand this day of _____, 2002.

Ronald A. Medoff, President