

P 95000053220

ADORNO & ZEDER
A PROFESSIONAL ASSOCIATION

2601 SOUTH BAYSHORE DRIVE
SUITE 1600
MIAMI, FLORIDA 33133
TELEPHONE (305) 858-5555
www.adorno.com

April 10, 2001

FILED

01 APR 13 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FACSIMILE
(305) 858-4777

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

500004008845--7
-04/13/01--01096--020
*****35.00 *****35.00

Re: **NADLER INVESTMENTS, INC.**

Dear Sir/Madam:

Enclosed please find an originally executed copy and one photocopy of the Articles of Dissolution for the above-captioned entity along with a check in the amount of \$35.00 made payable to the Florida Secretary of State. Please file the aforementioned document as soon as practicable and provide the undersigned with a copy thereafter.

Thank you in advance for your attention to this matter. Please feel free to contact the undersigned at (305) 860-7071 if there are any questions or comments.

Sincerely,

ADORNO & ZEDER, P.A.


Michael G. Gerson

D:SS
4-20-01
MJS

encl.

ARTICLES OF DISSOLUTION
OF
NADLER INVESTMENTS, INC.

FILED
01 APR 13 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, President of Nadler Investments, Inc., a Florida corporation (the "Corporation"), pursuant to 607.1403 of the Florida Statutes, does hereby file these Articles of Dissolution.

1. Name

The name of the Corporation is Nadler Investments, Inc.

2. Date of Dissolution.

The date the dissolution was authorized was 3/21, 2001.

3. Shareholder Approval.

The dissolution was authorized and approved by the unanimous written consent of the shareholders of the Corporation, which unanimous consent for dissolution was sufficient for approval.

4. Effective Date.

The effective date of Dissolution shall be the date of the filing of these Article of Dissolution with the Florida Department of State.

Executed this 28th day of March, 2001.

NADLER INVESTMENTS, INC.

By: Myron J. Nadler
Myron J. Nadler, President