

P 95000071268

January 23, 2001

Coral Warehouse Associates, Inc.
Attention: Anthony J. DiNome
C/O The Benenson Capital Company
708 Third Avenue - 28th Floor
New York, New York 10017

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*****35.00 *****35.00

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

FILED
01 JAN 29 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Coral Warehouse Associates, Inc. Doc. #P95000071268
Articles of Dissolution

Sir/Madam:

In accordance with Florida corporate law section 607.1403, providing for dissolution of a Florida corporation, I submit the Articles of Dissolution together with a filing fee of \$35. If you have any questions or require additional information please call. (212) 716-9076.

Diss
2-1-01
MS

Sincerely,

Eric J. Jacobson
Eric J. Jacobson CPA

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: Coral Warehouse Associates, Inc.

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SECOND: The date dissolution was authorized: July 1st 1999

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 23RD day of January, 2001.

Signature

Anthony J. DiNome
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Anthony J. DiNome
(Typed or printed name)

President
(Title)

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