A NEW YORK LIMITED LIABILITY PARTNERSHIP

PHILLIPS POINT, WEST TOWER, SUITE 1002 777 SOUTH FLAGLER DRIVE WEST PALM BEACH, FLORIDA 33401

> (561) 802-3230 FAX (561) 802-3217

1999 AVENUE OF THE STARS LOS ANGELES, CA 90067-6048 (310) 788-1000 FAX (310) 788-1200

NINE QUEEN'S ROAD CENTRAL Hong Kong 853-2845-8989 Fax 858-2845-3682

000002501540--5 -04/27/98--01099--001 \*\*\*\*\*87.50 \*\*\*\*\*87.50

WRITER'S DIRECT DIAL NUMBER

425 PARK AVENUE

NEW YORK, NY 10022-3598

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FAX (2)2) 836-8689

901 FIFTEENTH STREET, N.W.

WASHINGTON, DC 20005-2327 1202) 682-3500 FAX (202) 682-3580

April 24, 1998

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

> Dissolution of SBS Investments, Inc. Re:

Dear Sir or Madam:

Enclosed please find an original and two copies of the Articles of Dissolution for SBS Investments, Inc., and a check in the amount of \$87.50. Please file the original Articles of Dissolution and mail a certified copy of the Articles of Dissolution in the enclosed self-addressed, stamped envelope.

lalpen

DMH.da Enclosures

MAY 4 1998

## ARTICLES OF DISSOLUTION

OF

## SBS INVESTMENTS, INC.

FILED

98 APR 27 PM 12: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SBS Investments, Inc. (the "Corporation") hereby certifies that it shall be dissolved by an act of the Corporation pursuant to the authority granted to the Corporation under Section 607.1402, Florida Statutes, and hereby files these Articles of Dissolution in accordance with Section 607.1403, Florida Statutes, as follows:

- 1. The name of the Corporation is SBS Investments, Inc.
- 2. Dissolution was authorized on April 24, 1998.
- 3. All obligations and liabilities of the Corporation have been paid or discharged.
- 4. There are no actions pending against the Corporation in any Court.
- 5. Dissolution of the Corporation was authorized by written consent dated April 24, 1998 signed by the sole shareholder and director of the Corporation.

Dated April 🥩 , 1998.

SBS Investments, Inc., A Florida Corporation

By: Stephen B. Schwartz,

President and Secretary