

P95 000092942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

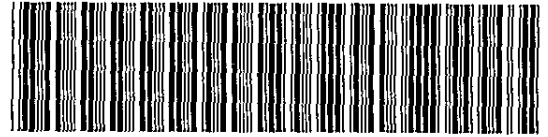
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600009648786

12/27/02--01063--002 \*\*52.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 DEC 27 PM 4: 24

EFFECTIVE DATE  
12-31-02

*Dissolution*  
*LET*  
*1-8-03*



QLT MERCHANDISING CORP.

TEL.: 954/427-9998 • FAX: 954/427-2,

160 Southwest 12th Avenue, Deerfield Beach, Florida 33442-3102

December 26, 2002

Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Fl. 32399

Tel: 850-245-6050

Via UPS Overnite

To Whom It May Concern:

Enclosed is an Articles of Dissolution for QLT Merchandising Corp. effective December 31, 2002.

Enclosed as well is my check for \$52.50.

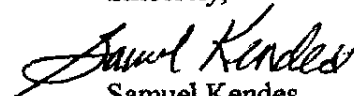
This covers the \$35.00 filing fee plus an additional \$17.50 for 2 certified copies.

Kindly mail them to my New York office.

Samuel Kendes  
C/O QLT  
95 Morton Street – 6<sup>th</sup> Floor  
New York, N.Y. 10014

My telephone # is 212-929-8353 – ext. 101

Sincerely,

  
Samuel Kendes  
President

P.S. For your convenience I have enclosed a stamped self addressed envelope.

EFFECTIVE DATE  
12-31-02

**ARTICLES OF DISSOLUTION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 DEC 27 PM 4: 24

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

FIRST: The name of the corporation is: OLT Merchandising Corp.

SECOND: The date dissolution was authorized: December 26, 2002  
*Effective Date: December 31, 2002*

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

The Shareholders

(voting group)

Signed this 26th day of December, 2002

Signature

Samuel Kendes

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Samuel Kendes

(Typed or printed name)

President

(Title)