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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

200002797972--1

-03/08/99--01117--005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -8 AM 9:07

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

3-9-99

Examiner's Initials

CC

ARTICLES OF DISSOLUTION

OF

ROBERT GRANOFF CORPORATION

FILED
99 MAR -8 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution of Robert Granoff Corporation:

ARTICLE I - NAME

The name of the corporation is ROBERT GRANOFF CORPORATION.

ARTICLE II - SHAREHOLDER APPROVAL

The proposal to dissolve was approved by a majority of all votes entitled to be cast on that proposal on December 30, 1998. The number of votes cast for dissolution was sufficient for approval.

ARTICLE III - DEBTS AND LIABILITIES

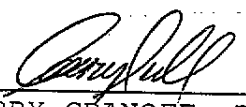
All debts, obligations and liabilities of the corporation have been paid and discharged. There are no suits pending against the corporation in any court.

ARTICLE IV - EFFECTIVE DATE

The effective date of these Articles of Dissolution is December 30, 1998.

The undersigned President has executed these Articles of Dissolution on February 28, 1999.

ROBERT GRANOFF CORPORATION

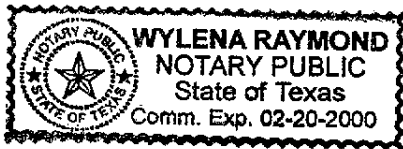


HARRY GRANOFF, President

STATE OF TEXAS)
COUNTY OF Dallas)

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared HARRY GRANOFF, to me well known to be the person who executed the foregoing Articles of Dissolution or who provided identification in the form of Driver License and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 28 day of February, 1999.



Wylenea Raymond
NOTARY PUBLIC