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LAW OFFICES
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February 4, 1999

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

400002768324--8

-02/08/99--01163--001

Att: Records

*****43.75 *****43.75

Re: Weitzner Development Corp. (Articles of Dissolution)

Gentlemen:

The undersigned attorney represents Weitzner Development Corp. Enclosed is the original and one copy of the Articles of Dissolution dated February 4, 1999. Also enclosed is my trust account check in the amount of \$43.75 to cover the cost of filing and issuance of a certificate under seal to the effect that the corporation was dissolved pursuant to voluntary dissolution on date to be recited.

If you have any questions, please call.

Very truly yours,

Arthur S. Weitzner

Enc.
ASW/asw

FILED
99 FEB -8 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uold's

VS FEB 12 1999

WEITZNER DEVELOPMENT CORPORATION.

ARTICLES OF DISSOLUTION

FILED
99 FEB -8 AM 8: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Weitzner Development Corp., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Weitzner Development Corporation.
- SECOND: The shareholders of the company approved the dissolution of the company on December 31, 1998.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: February 4, 1999.

Weitzner Development Corp.

By: 

Name: Arthur S. Weitzner

Title: President