

P96000007097



LAZAR, DeTHOMASIS, SANDERS & COMPANY, L.L.P.
CERTIFIED PUBLIC ACCOUNTANTS

100 Jericho Quadrangle, Suite 127
Jericho, NY 11753-2702

Telephone: (516) 938-5219
Fax: (516) 938-0491

February 20, 1998

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

Re: Nicor Group, Inc.
Document # P96000007097
FEIN 65-0650993

500002465455-5
-03/23/98-01114-014
*****96.25 *****96.25

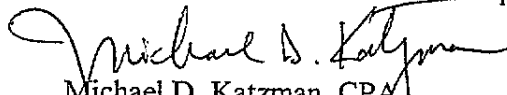
To Whom it May Concern:

Enclosed please find the Articles of Dissolution for the above company signed by the President, and a check in the amount of \$96.25 for the filing fee of \$35.00, \$52.50 for a certified copy of the dissolution, and \$8.75 for the current status of the corporation.

Please send any correspondence pertaining to Nicor Group, Inc. to the undersigned at the address above in the letterhead.

Very truly yours,

Lazar DeThomasis Sanders & Company, L.L.P.


Michael D. Katzman, CPA

Encl.

Diss.
3-23-98
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 23 AM 10:59

ARTICLES OF DISSOLUTION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 23 AM 10:59

FIRST: The name of the corporation is: NICOR GROUP, INC.

SECOND: The date dissolution was authorized: 12/31/97

THIRD: Adoption of Dissolution (CHECK ONE)

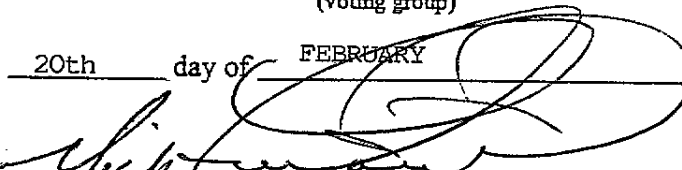
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

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 20th day of FEBRUARY, 1998

Signature


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

NICHOLAS TRENTACOSTE

(Typed or printed name)

PRESIDENT

(Title)

Filed: Lazar, DeIhorasis, Sanders & Co., LLP
100 Jericho Quadrangle - Ste. 127
Jericho, New York 11753

ATTN: M. KATZMAN