

96000013369

SHELDON ENGELHARD, P.A.
COUNSELLOR AT LAW

SHELDON ENGELHARD (FL & NY)

THE PLAZA
5355 TOWN CENTER ROAD
SUITE 801
DOCA RATON, FLORIDA 33400
407/780-7001
FAX 407/780-0870

1801 BROADWAY
NEW YORK, NEW YORK 10038
FEB 13 1996
FEB 13 1996
FEB 13 1996

February 8, 1996

VIA FEDERAL EXPRESS

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

1000001711701
-02/09/96--01070--011
****122.50 ****122.50

RE: Mande Enterprises, Inc.

Gentlemen:

We are enclosing the original and one copy of Articles of Incorporation for this proposed corporation together with our check in the amount of \$122.50.

The enclosed check represents the Filing Fees, Fee for the Registered Agent Designation, and one Certified Copy of the Articles of Incorporation.

Your cooperation will be appreciated.

Very truly yours,


SHELDON ENGELHARD

SE:ged

enclosures

2/13/96



SEP-9 11:03:23
SECURITY DIVISION
FBI

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ARTICLE V

Initial Registered Office and Agent

The principal office, if known, or the mailing address of the corporation is:

Mr. Earl Osborne
9721 Snadybrook Drive
Apt. 201
Boynton Beach, Florida 33437

The name and street address of the Initial Registered Agent of this Corporation is:

Sheldon Engelhard, Esq.
The Plaza, Suite 801
5355 Town Center Road
Boca Raton, Florida 33486

ARTICLE VI

Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Sheldon Engelhard, Esq.
The Plaza, Suite 801
5355 Town Center Road
Boca Raton, Florida 33486

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of February, 1996.


SHELDON ENGELHARD

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

Certificate of Registered Agent
of
MANDE ENTERPRISES, INC.


RECEIVED
SECRETARY OF STATE
FLORIDA
JAN 23 1963

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at The Plaza, Suite 801, 5355 Town Center Road, Boca Raton, Florida 33486, has named Sheldon Engelhard, Esq., located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Law in keeping open said office.


SHELDON ENGELHARD
Registered Agent

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SHELDON ENGELHARD (P.L. & NY)

SHELDON ENGELHARD, P.A.
COUNSELLOR AT LAW

TIDE PLAZA
3333 TOWN CENTER ROAD
SUITE 801
BOCA RATON, FLORIDA 33486

407/790-7601
FAX 407/790-0870

1301 BROADWAY
NEW YORK, NEW YORK 10036

December 26, 1996

Via Federal Express

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

400002040724--9
-12/30/96--01022--006
*****35.00 *****35.00

RE: Mande Enterprises, Inc.

Dear Sir/Madam:

We are enclosing Articles of Dissolution by Incorporators of Mande Enterprises, Inc., with one extra copy, which should be date stamped and returned to us.

We are also enclosing our check made payable to Department of State, in the amount of \$35.00, representing the filing fee.

If there is any further information needed, please do not hesitate to let us know.

Very truly yours,



SHELDON ENGELHARD

SE:ged
Enclosures

96 DEC 27 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

VOIDS
DEC 27 1996
1/8

ARTICLES OF DISSOLUTION BY INCORPORATORS
OF MANDE ENTERPRISES, INC.

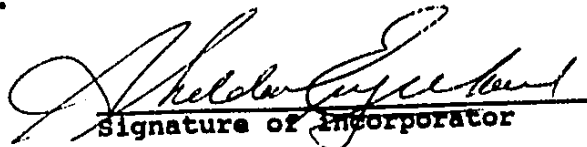
To: Department of State
Tallahassee, FL 32314

Date paid: _____
Filing Fee \$ _____

Pursuant to the provisions of Section 607.1401 of the Florida Business Corporation Act, the undersigned, being SHELDON ENGELHARD, the sole incorporator of the corporation, adopts the following articles of dissolution:

1. The name of the corporation is MANDE ENTERPRISES, INC.
2. The date of filing of its articles of incorporation is February 10, 1996.
3. None of the corporation's shares have been issued.
4. No debts of the corporation remain unpaid.
5. A majority of the incorporators authorized that the corporation be dissolved.


Dated December 20, 1996


Signature of Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

) SS.:

This instrument was acknowledged before me on December 20th, 1996, by SHELDON ENGELHARD, who is personally known to me OR has produced _____ as identification.

 (Notary Public)

WANDA S. MCNULTY
(PRINT, TYPE OR STAMP NAME OF NOTARY)

My Commission expires: _____



WANDA S. MCNULTY
My Commission CC88223
Expires May 24, 1997
Bonded by HAI
800-422-1566