

NAVON, KOPELMAN,
O'DONNELL & LAVIN, P.A.

ATTORNEYS AT LAW

Joel D. Kopelman
Andrew T. Lavin
Samuel D. Navon
Garry W. O'Donnell

Gregory M. Garno
Gregory E. Schwartz

Emerald Park Office Center
2699 Stirling Road • Suite B-100
Fort Lauderdale, Florida 33312
Telephone (954) 967-2788
Facsimile (954) 983-7021
E-Mail staff@nkolaw.com

Writer's Direct E-Mail: snavon@nkolaw.com

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March 22, 2000

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

Re: Barbara Nathenson Enterprises, Inc. (the "Corporation")
Our File No. 382.002

Gentlemen:

Enclosed please find an original Articles of Dissolution of Barbara Nathenson Enterprises, Inc., for filing with the Secretary of State of the State of Florida, together with this firm's check in the amount of \$43.75, representing the \$35.00 filing fee and \$8.75 fee for a certified copy thereof. Kindly mail the certified copy to the undersigned.

In the event you should have any questions or comments, please do not hesitate to contact me.

Very truly yours,

NAVON, KOPELMAN, O'DONNELL & LAVIN, P.A.

*Dis
4-3-00
MS*
Samuel D. Navon /mgo

Samuel D. Navon

SDN/mgo

Enclosures

cc: Mrs. Barbara Nathenson

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FILED
00 MAR 24 PM 12:52
DEPT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
BARBARA NATHENSON ENTERPRISES, INC.**

FILED
00 MAR 24 PM 12:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, Barbara Nathenson Enterprises, Inc. (the "Corporation"), a corporation organized and existing under the laws of the State of Florida adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Barbara Nathenson Enterprises, Inc.
2. Dissolution of the Corporation was authorized by a joint corporate action of the sole shareholder and sole director of the Corporation on December 31, 1999.
3. The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval.

These Articles of Dissolution shall be effective as of the filing of these Articles of Dissolution.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed by Barbara Nathenson, the President of the Corporation, effective as of December 31, 1999.

BARBARA NATHENSON ENTERPRISES, INC.

By 
Barbara Nathenson, President