

P96000021537

ABRAMS ANTON P.A.

MAYNARD ABRAMS
1916-1992

PAUL B. ANTON
1927-1981

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Hollywood

PLEASE REPLY TO:

TFII-0001

FILE NO.:

December 9, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 12 AM 10:00

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

Re: TRANSFLORIDA INDUSTRIES, INC.

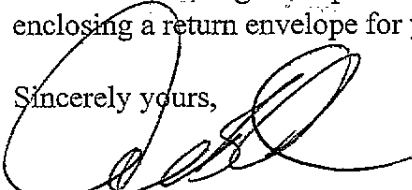
400002370794--2
-12/12/97--01075--002
*****87.50 *****87.50

Dear Sir/Madam:

Enclosed are original and one copy of Articles of Dissolution for Transflorida Industries, Inc. Please immediately file these Articles and return a certified copy to the undersigned. Enclosed is a check in the amount of \$87.50 to cover the fees.

Please acknowledge receipt of the foregoing by signing the enclosed photocopy of this letter. I am enclosing a return envelope for your convenience.

Sincerely yours,


Alan B. Cohn

ABC:jah
Enclosures

Diss.
12-16-97
CC

ARTICLES OF DISSOLUTION
OF

TRANSFLORIDA INDUSTRIES, INC.

1. The name of this corporation is TRANSFLORIDA INDUSTRIES, INC., a Florida corporation.

2. The date the corporation is authorized to be dissolved is January 1, 1997, the effective date of dissolution at which time all business of the corporation shall terminate.

3. The shareholders of the corporation have approved the dissolution.

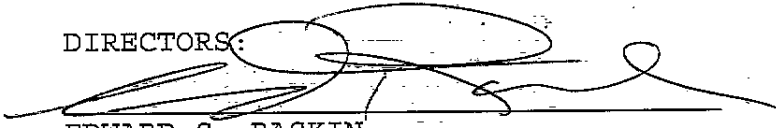
4. All assets of the corporation remaining as of the effective date of dissolution shall be distributed to the shareholders, except cash may be retained to pay anticipated debts and taxes, if any.

The undersigned, being all of the directors and shareholders of this corporation have executed these Articles of Dissolution.

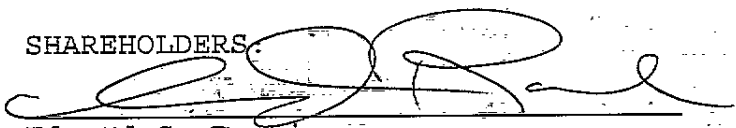
Dated

12/5/97

DIRECTORS:


EDWARD S. RASKIN

SHAREHOLDERS:


Edward S. Raskin