

P96000032679

Paul S. Labiner

Attorney and Counselor at Law

Admitted in N.Y., N.J. and Florida

November 3, 1997

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

2255 Glades Road
Suite 442-A
Boca Raton, FL 33431
Tel (561) 998-2362
Fax (561) 998-2358

RE: ZENDERMAN GROUP, INC.

900002338599--1
-11/05/97--01042--012
*****35.00 *****35.00

Ladies and Gentlemen:

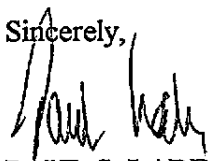
Enclosed, please find an original and one (1) copy of the following:

ARTICLES OF DISSOLUTION BY BOARD OF DIRECTORS AND SHAREHOLDERS

Likewise, enclosed, is a check payable to the "State of Florida, Division of Corporations" in the amount of \$35.00 to cover the filing fee, as well as, a stamped, return envelope for the return of the stamped copy of the "ARTICLES..."

All documents and correspondence are to be directed to my office. Your time and consideration in this matter are greatly appreciated.

Sincerely,



PAUL S. LABINER
Esquire

dcc
Enclosure

cc: Marcela/Enrique Zenderman

FILED
97 NOV -5 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volpe

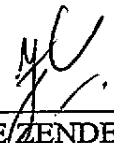
TEL NOV 10 1997

**ARTICLES OF DISSOLUTION
BY BOARD OF DIRECTORS AND SHAREHOLDERS**

Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is: **ZENDERMAN GROUP, INC.**
2. The date of incorporation of the corporation is April 10, 1996.
3. The date the dissolution was authorized June 18, 1997.
4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
5. These articles will be effective on filing.

Date: *October 29, 1997*



ENRIQUE ZENDERMAN, President & Director



MARCELA ZENDERMAN, Secretary & Director

97 NOV -5 PM 12:16
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE