

**Brian Scheinblum**

1655 NE 115th Street  
Unit 41-B  
Miami, FL 33181

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P96000053315

Wednesday, December 30, 1998

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

200002727842--1  
-12/31/98--01049--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Please find attached articles of dissolution for Northgate Holdings, Inc. I have also included a cashiers check for \$43.75 which includes the \$35 filing fee and \$8.75 for a certified copy of dissolution.


The date of dissolution is December 30, 1998.

Please send the certified copy to:

Brian Scheinblum  
1655 NE 115th Street #41  
Miami, FL 33181

If there are any questions, I can also be contacted at 305-965-5893.

Sincerely,

  
Brian Scheinblum

FILED  
98 DEC 31 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Holdis

VS JAN 12 1999

**ARTICLES OF DISSOLUTION**

FILED  
98 DEC 31 PM 4: 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

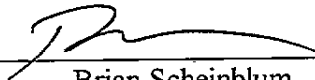
FIRST: The name of the corporation is: **NORTHGATE HOLDINGS, INC.**

SECOND: The date dissolution was authorized: **December 30, 1998**

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signature



Brian Scheinblum  
President