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Law Offices

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Via Federal Express

December 29, 1997

Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee FL 32399

900002386149--6 -12/30/97--01073--003 *****87.50 *****87.50

Re: Sandl Services Corporation: Articles of Dissolution

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Dissolution for Sandl Services Corporation and a check in the amount of \$87.50.

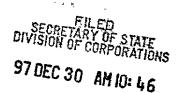
Please certify the copy of the Articles of dissolution and return it to us.

Thank you for your assistance with this matter.

Michael A Bertstein

MAB/lw enc.

Dissolution Sp 1/8/98



ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SANDL SERVICES CORPORATION. SECOND: The date dissolution was authorized: December 19, 1997. THIRD: Adoption of Dissolution (Check one) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve. The number of votes cast for dissolution was sufficient for approval by Signed this <u>29</u> day of December, 1997. Signature Sue Martin (Typed of printed name) President

(Title)