

P96000078208

LAW OFFICES

ROMANIK LAVIN HUSS & PAOLI

1901 HARRISON STREET
HOLLYWOOD, FLORIDA 33020

JOSEPH J. HUSS
RICHARD A. IVERS*
ANITA PAOLI KOTLER
ANDREW T. LAVIN
SAMUEL A. LEWIS
AUGUST C. PAOLI
DAVID S. ROMANIK

* ALSO ADMITTED IN NY & CT

PLEASE REPLY TO:
POST OFFICE BOX 1040
HOLLYWOOD, FLORIDA 33022
TELEPHONE (954) 922-4656
TELEFAX (954) 925-2856
EMAIL ROMANIK-LAVIN@INETLAW.COM

May 6, 1997

1661-0002

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

000002171350--8
-05/08/97--01087--004
*****35.00 *****35.00

Re: SEVEN FISH, INC.

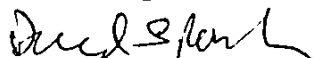
Dear Sir or Madam:

Enclosed please find an original and two copies of the Articles of Dissolution for the above-named corporation and a check in the amount of \$35.00 made payable to the Secretary of State.

I would appreciate your taking the steps necessary to have this corporation dissolved in the State of Florida and returning a conformed copy of the Articles of Dissolution to the undersigned in the enclosed self-addressed, stamped envelope.

If you have any questions regarding the enclosed, please contact me.

Sincerely,



David S. Romanik

DSR/lw
Enclosures
corp.romanik.7

FILED
97 MAY -8 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. diss

VFW 5-14-97

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES

Pursuant to the provisions of §607.1403, Fla. Stat. (1995), the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is SEVEN FISH, INC.
2. Dissolution was authorized on April 21, 1997.
3. No debts of the corporation remain unpaid.
4. The number of shares cast in favor of dissolution was sufficient for approval.

DATED May 1, 1997.

SEVEN FISH, INC.

By: Steven W. Romanik, President
(CORPORATE SEAL)

SHAREHOLDERS:

STEVEN W. ROMANIK
JEFFREY S. PAWLOWSKI

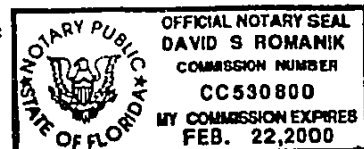
FILED
97 MAY 8 2:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF MONROE

I HEREBY CERTIFY that on this 1st day of May, 1997, before me, an officer duly qualified to take acknowledgments, personally appeared Steven W. Romanik, as President of SEVEN FISH, INC., a Florida corporation, who is personally known to me or who produced a driver's license as identification, on behalf of the corporation.

David S Romanik

Notary Public:
Commission No.:
My Commission Expires:

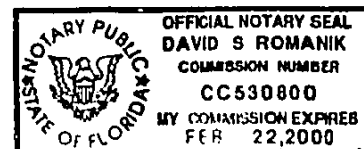


STATE OF FLORIDA
COUNTY OF MONROE

I HEREBY CERTIFY that on this 1st day of May, 1997, before me, an officer duly qualified to take acknowledgments, personally appeared STEVEN W. ROMANIK, who is personally known to me or who produced a driver's license as identification.

David S Romanik

Notary Public:
Commission No.:
My Commission Expires:



STATE OF FLORIDA
COUNTY OF MONROE

I HEREBY CERTIFY that on this 1st day of May, 1997, before me, an officer duly qualified to take acknowledgments, personally appeared JEFFREY S. PAWLOWSKI, who is personally known to me or who produced a driver's license as identification.

David S Romanik

Notary Public:
Commission No.:
My Commission Expires: