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ACCT#: 076150002103

CONTACT: NIURKA ALONSO

PHONE: (305)358-5900

FAX #: (305)358-4842

NAME: THE CARLISLE GROUP, INC.

AUDIT NUMBER.....H98000002629

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

PAGES..... 1

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THIS INSTRUMENT PREPARED BY:  
Gerald J. Blondo, Esq.  
MURAI, WALD, BIONDO & MORENO, P.A.  
25 S.E. 2nd Ave., #900  
Miami, FL 33131  
FL Bar # 154713  
(305)358-5900

Fax Audit # H98000002629

ARTICLES OF DISSOLUTION  
OF THE CARLISLE GROUP, INC.

The undersigned officers of the corporation described herein hereby submit these Articles of Dissolution to the Florida Secretary of State for the purpose of dissolving the corporation.

1. The name of the corporation is: THE CARLISLE GROUP, INC.
2. The date the dissolution was authorized: January 12, 1998.
3. The number of votes cast by the shareholders was sufficient for approval.
4. These Articles will be effective on filing.

Dated this 26 day of January, 1998.

THE CARLISLE GROUP, INC.  
Florida corporation  
By: Stewart Marcus  
Name: Stewart Marcus  
Title: President  
Attest: Lloyd J. Boggio  
Name: Lloyd J. Boggio  
Title: Secretary

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Sworn and subscribed before me this 5<sup>th</sup> day of FEB., 1998 by STEWART MARCUS, as President of The Carlisle Group, Inc., a dissolved Florida corporation, who is personally known to me or who has produced \_\_\_\_\_ as identification.

Elizabeth Marcus  
NOTARY PUBLIC  
STATE OF FLORIDA  
Print name: STEWART MARCUS  
Commission No.: MY COMMISSION # CG 484929  
EXPIRES: May 17, 1999  
Bonded Thru Notary Public Underwriters

My Commission expires: 5/17/99

Sworn and subscribed before me this 26<sup>th</sup> day of January, 1998 by LLOYD J. BOGGIO, as Secretary of The Carlisle Group, Inc., a dissolved Florida corporation, who is personally known to me or who has produced \_\_\_\_\_ as identification.

Lloyd J. Boggio  
NOTARY PUBLIC  
STATE OF FLORIDA  
Print name: LLOYD J. BOGGIO  
Commission No.: \_\_\_\_\_

My Commission expires: 11/17/99

Maria Colon  
NOTARY PUBLIC  
STATE OF FLORIDA  
Print name: MARIA COLON  
Commission No.: MY COMMISSION # CG 487882  
EXPIRES: November 17, 1999  
Bonded Thru Notary Public Underwriters