LAW OFFICES OF

JOSEPH B. RYAN III, P.A.

250 BIRD ROAD . SUITE 216 CORAL GABLES, FLORIDA 33146-1424

TELEPHONE (305) 444-4949

JOSEPH B. RYAN III* * ALSO ADMITTED IN CALIFORNIA

TELECOPIER (305) 444-2289 September 13, 1999

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Secretary of State Division of Corporations State of Florida Post Office Box 6327 Tallahassee, Florida 32314

Re: Presser Gray, Inc.

Dear Sir/Madam:

enclose herein original and one copy of the Articles Dissolution instruments for the captioned corporation for filing with the Secretary of State. My check in the amount of \$87.50 is enclosed to cover the cost of filing and the certified copy. Please return the certified copy to my office in the selfaddressed, stamped envelope provided for your convenience.

Very truly yours,

Encl.

cc: Lael Gray

Jeri Presser Fernandes

600002988176--4 -09/15/99--01087--008

*****43.75

ARTICLES OF DISSOLUTION

FILED

99 SEP 15 AM 9: 26

TALLAHASSEE, FLORIDA

OF

PRESSER GRAY, INC.

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- 1. The name of the Corporation is PRESSER GRAY, INC.
- The date dissolution was authorized was June 9, 1999.
- 3. Dissolution of the Corporation was approved by the Shareholders on June 9, 1999. The number of votes cast for dissolution was sufficient for approval.

DATED this 31 day of August, 1999.

STATE OF FLORIDA:

SS:

COUNTY OF DADE:

20 - 20 -

The foregoing instrument was acknowledged before me this 3/1 day of August, 1999, by Leal Gray, President of Presser Gray, Inc., a Florida corporation, who is personally known to me.

Notary Public, State of Florida

My Commission Expires:

