

LAW OFFICES  
ROMANIK LAVIN HUSS & PAOLI  
1901 HARRISON STREET  
HOLLYWOOD, FLORIDA 33020

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

\* ALSO ADMITTED IN NY &

PLEASE REPLY TO:  
POST OFFICE BOX 1040  
HOLLYWOOD, FLORIDA 33022  
TELEPHONE (813) 922-4656  
TELEFAX (813) 925-2856  
EMAIL ROMANIK-LAVIN@NETLAW.COM

June 5, 1997

1802-0001

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

600002232026--5  
-07/07/97--01167-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: BELLUS AND BELLUS INSURANCE SERVICES, 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,

  
Samuel A. Lewis

SAL/lw  
Enclosures  
corp.bellus.3

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUL -7 PM 2:46

APPROVED  
AND  
FILED

9940000 93435  
3P8  
FL Diss  
7-7-97

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 BELLUS AND BELLUS INSURANCE SERVICES, INC.
2. Dissolution was authorized on May 15, 1997.
3. No debts of the corporation remain unpaid.
4. The number of shares cast in favor of dissolution was sufficient for approval.

DATED June 30, 1997.

BELLUS AND BELLUS INSURANCE  
SERVICES, INC.

By: Stuart Bellus  
Stuart Bellus, Secretary

(CORPORATE SEAL)

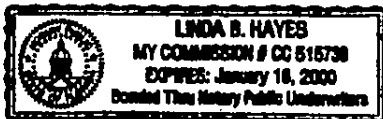
SHAREHOLDERS:

Florine Bellus  
FLORINE BELLUS

(SEAL)

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this 30<sup>th</sup> day of June, 1997, before me, an officer duly qualified to take acknowledgments, personally appeared Stuart Bellus, as Secretary of BELLUS AND BELLUS INSURANCE SERVICES, INC., a Florida corporation, who is personally known to me or who produced a driver's license as identification, on behalf of the corporation.



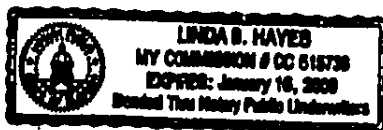
Linda B. Hayes  
Notary Public: Linda B. Hayes  
Commission No.:  
My Commission Expires:

97 JUL 2 46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this 30<sup>th</sup> day of June, 1997, before me, an officer duly qualified to take acknowledgments, personally appeared FLORINE BELLUS, who is personally known to me or who produced a driver's license as identification.



Linda B. Hayes  
Notary Public: Linda B. Hayes  
Commission No.:  
My Commission Expires: