

LAW OFFICES OF

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May 21, 2002

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

FILED
02 MAY 23 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Comtron Real Estate Holdings, Inc.

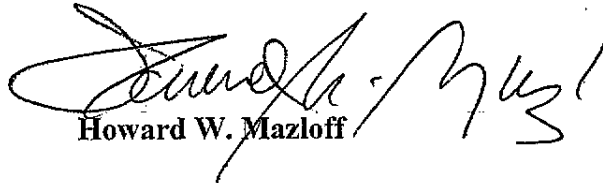
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-05/23/02-01046-007
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed for filing are the Articles of Dissolution of Comtron Real Estate Holdings, Inc., together with a check in the amount of \$35.00 to cover the filing fee.

Please do not hesitate to contact this office should you have any questions with regard to the foregoing.

Very truly yours,


Howard W. Mazloff

HWM:dd
Enc.


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23 FL Diss 5-23-02

ARTICLES OF DISSOLUTION
OF
COMTRON REAL ESTATE HOLDINGS, INC.

THE UNDERSIGNED, acting as sole shareholder and director of Comtron Real Estate Holdings, Inc., hereby adopts the following Articles of Dissolution for this corporation:

- 1. The name of the corporation is Comtron Real Estate Holdings, Inc.**
- 2. Dissolution was authorized on February 22, 2002.**
- 3. The Dissolution was approved by the shareholders and the number cast for dissolution was sufficient for approval.**

DATED this 24 day of February, 2002.



**ALFRED MARKS, Sole Shareholder and
Director**

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