HAGEN & HAGEN, P.A.

3990 SHERIDAN STREET, SUITE 104 HOLLYWOOD, FLORIDA 33021

MAX M. HAGEN KEVIN L. HAGEN TELEPHONE (954) 987-0515 TELEFAX (954) 964-3764

December 8, 1998

Secretary of State Division of Corporations P.O. Box 5588 Tallahassee, Florida 32314

Re:

Sheffield House, Inc.

2/11/98-01046--005 *****87.50 *****43.75

Dear Sir or Madam:

In regard to the subject corporation, please be advised that we are hereby requesting that this corporation be dissolved and are enclosing the following for processing:

- My trust account check no. 00 7744 made payable to the Secretary of State in the 1. sum of \$87.50 representing the fee required for the filing of the Articles of Dissolution and fee for the certified copy of the Articles of Dissolution.
- Original Articles of Dissolution. 2.

Please process this corporate dissolution and forward to my office a certified copy of the Articles of Dissolution.

If you require anything further, please call my office.

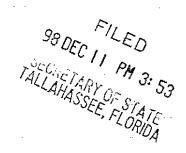
Very truly yours,

MMH:mrt **Enclosures**

Neil Flanter CC:

Vs DEC 22 1998 ()old:5

ARTICLES OF DISSOLUTION



- 1. The name of the corporation is Sheffield House, Inc.
- 2. The dissolution was authorized by written consent of the Stockholders and Board of Directors on November 24, 1998.
- 3. The dissolution was approved by the shareholders of the corporation by unanimous vote of the shareholders holding 100% of the authorized, issued and outstanding shares of the corporation.
- 4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.
 - 5. There are no actions pending against the Corporation in any Court.

Dated: November 24, 1998

BY: NEIL FLANTER, President, Secretary and Stockholder

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

