P97000037416

MINISION OF CORPORATIONS
P.O. BOX 6327
TALLA HASSEE FL 32314

TALLAHASSEE FL 32314 REF: P97000037416 THE ROSENBERG GROUP INC

ENCLOSED ARE MY ARTICLES OF DISSOLUTION
FOR THE ROSENBERG GROUP INC. ALSO ENCLOSED
ARE MY FILING FEE OF \$3500 PLUS \$8 TO
FOR A CERTIFIED COPY TOTALING \$43 TO.

PLEASE SEND VERIVICATION -02/14/00-01114-015
******43.75 ******43.75 ...

HAROLD S. ROSINBIRG 11470 NN HOTA PLACE SUNRISE FL 33323

FILED
OD FEB 14 PH 2: 00
SECKETARY OF STATE
TALLAHASSEE, FLORBA

SINCFAELY YOURS

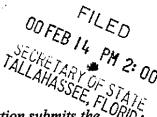
Hauld ARoschung

HAROLD S. ROSENDERB

PRESIDENT

Voldis

ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

	P97000037416
FIRST: The	e name of the corporation is: THE ROSENBERG GROUP INC
11470 1	NW 40TH PLACE SUNRISE FL 33323
SECOND: The	e date dissolution was authorized: 12-31-99
THIRD: Ad	option of Dissolution (CHECK ONE)
	on was approved by the shareholders. The number of votes cast for dissolution icient for approval.
Dissoluti	on was approved by vote of the shareholders through voting groups.
•	ollowing statement must be separately provided for each voting group ed to vote separately on the plan to dissolve:
The num	ber of votes cast for dissolution was sufficient for approval by
	(voting group)
Signed thi	s 5 day of FEBRUARY, 19 2000.
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	HAROLD 5- ROSENBERG (Typed or printed name)
	PRESIDENT
(Title)	