

P97000253180

UDINE & UDINE, P.A.

ATTORNEYS AT LAW

6209 WEST COMMERCIAL BOULEVARD

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MOREY UDINE*
MICHAEL I. UDINE

*ADMITTED TO N.J. BAR

March 27, 2001

Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314


re: SRU Capital Inc.

Dear Sir or Madam:

Enclosed for filing please find Articles of Dissolution and
Consents.

Please return filed copies to me in the enclosed envelope.

Very truly yours,


Morey Udine, Esq.

FILED
01 APR -5 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 30, 2001

MOREY UDINE, ESQ.
UDINE & UDINE, P.A.
6209 WEST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33319

SUBJECT: SRU CAPITAL, INC.
Ref. Number: P97000053180

We have received your document for SRU CAPITAL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00, ✓

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 501A00019103

04/02/01

Check enclosed

Thank You.

UDINE & UDINE, P.A.
6209 West Commercial Blvd.
Fort Lauderdale, FL 33319

ARTICLES OF DISSOLUTION
OF
SRU CAPITAL INC.

I. The name of this Corporation is SRU CAPITAL INC., which was duly incorporated on June 16, 1997 by the State of Florida.

II. The name, title and Post Office address of each of the directors and officers of the Corporation are as follows:

President: Morey Udine
7801 Banyan Terrace
Tamarac, Fl. 33321

Vice President: Scott R. Udine
2687 Cypress Lane
Weston, Fl. 33332

Secretary-Treasurer: Michael I. Udine
6209 W. Commercial Blvd.
Tamarac, Fl. 33321

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

III. All debts, obligations and liabilities of this Corporation have been paid, discharged or provided for.

IV. All the remaining property, cash and assets of the Corporation have been distributed among it's shareholders according to their respective rights and interests.

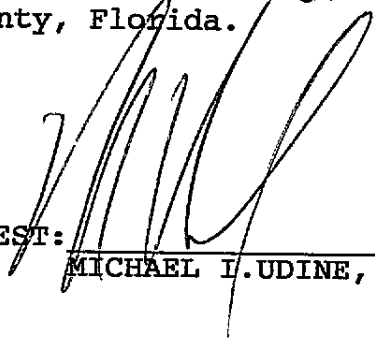
V. There are no actions pending against the Corporation.

VI. The Corporation has elected to dissolve on the unanimous written consent of it's shareholders and directors. A copy of the Consents are incorporated and attached hereto.

IN WITNESS WHEREOF, the undersigneds have executed these Articles of Dissolution this 27th day of March, 2001 in Broward County, Florida.

SRU CAPITAL INC.

BY: 
MOREY UDINE, PRESIDENT

ATTEST: 
MICHAEL I. UDINE, SECRETARY

STATE OF FLORIDA
COUNTY OF BROWARD

Before me personally appeared MOREY UDINE AND MICHAEL I. UDINE, personally known to me to be the persons who executed the foregoing Articles of Dissolution, and they acknowledged before me that they executed these Articles of Dissolution of SRU Capital Inc. on behalf of the Corporation.

Carol J. Singer
NOTARY PUBLIC.



Carol J Singer

My Commission CC668889

Expires August 17, 2001

CONSENT TO DISSOLUTION

The undersigned, being all the owners of all of the outstanding stock of SRU CAPITAL INC., a Florida corporation and all of the directors thereof, do hereby consent to the dissolution of SRU CAPITAL INC. , in accordance with the Articles of Dissolution dated 3/27/2001 ,2001 to which this Consent is attached.

Dated: 3/27 ,2001

MOREY UDINE

SCOTT R. UDINE

MICHAEL I. UDINE