# P97000,53598 KRAMER, GREEN, ZUCKERMAN, KAHN & GREENE, P.A.

PRESIDENTIAL CIRCLE 4000 HOLLYWOOD BOULEVARD SUITE 485 SOUTH HOLLYWOOD, FLORIDA 33021

ROBERT M. KRAMER MITCHELL F. GREEN LESLIE H. ZUCKERMAN HOWARD N. KAHN CRAIG M. GREENE BROWARD 954 / 966-2112 MIAMI-DADE 305 / 374-4382 FAX 954 / 981-1605

September 16, 1998

OF COUNSEL STEPHEN M. BEYER, P.A. MARK D. COHEN, P.A.

ALLE AND SO

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-09/22/98--01088--001 \*\*\*\*\*87.50 \*\*\*\*\*87.50

ROBERT I. BUCHSBAUM KAREN P. COOPER

#### VIA CERTIFIED MAIL

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

Attn: Amendment Section

RE: Lee Goldfarb, Inc. - Voluntary Dissolution

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for Lee Goldfarb, Inc. together with a check payable to the Department of State in the amount of \$87.50.

Please return to me a certified copy of the filed Articles of Dissolution. A self-addressed, stamped envelope is enclosed for your mailing convenience.

Should you have any questions, please call me at your earliest convenience.

Best regards.

Very truly yours,

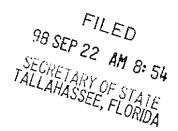
KRAMER, GREEN, ZUCKERMAN, KAHN & GREENE, P.A.

Mitchell F. Green

MFG/slt Encls. K:WFG\GOLDFARB\DEPT-ST.LTR

SEP 2 8 1998

# ARTICLES OF DISSOLUTION OF LEE GOLDFARB, INC.



Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Dissolution.

# ARTICLE I

The name of the Corporation is LEE GOLDFARB, INC..

## ARTICLE II

The dissolution of the Corporation was authorized by the Shareholders and Directors of the Corporation on September 14, 1998.

### ARTICLE III

The dissolution of the Corporation was approved by the Shareholders of the Corporation, by the requisite number of shares of same, pursuant to the Bylaws of the Corporation and the Florida Business Corporation Act.

LEE GOLDFARB, INC., a Florida corporation

LEE GOLDFARB, Presiden

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