

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 27, 1999

BYRON HOCHHAUSER 2851 SOUTH OCEAN BLVD. APT. 7-B BOCA RATON, FL 33432

SUBJECT: HOCHHAUSER MANAGEMENT, INC.

Ref. Number: P97000066605

200002951312--2 -08/05/99-01007-012 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

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: 999A00038196

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SECHETARSEE, FLORIDA

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**S. PAYNE** AUG 5 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Hochhauser Management, Inc.	
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SECOND:	The date dissolution was authorized: 12/31/98	
THIRD:	Adoption of Dissolution (CHECK ONE)	
$\overline{\mathbf{x}}$	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	
	Dissolution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	
	The number of votes cast for dissolution was sufficient for approval by	
	(voting group)	••
	Signed this 31 ST day of December, 19 98	
Signature	(By the Chairman or Vice Chairman of the Board, President or other officer)	
-	(By the Chairman or Vice Chairman of the Board, President or other officer)	
	Byron Hochhauser	<u> </u>
- <del>-</del>	(Typed or printed name)	
	President	
<u> </u>	(Title)	ing a sau ≥ .