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♦ ADMITTED TO U.S. SUPREME COURT
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† ADMITTED TO 11TH CIRCUIT COURT OF APPEALS
♦ ADMITTED TO U.S. DISTRICT COURT FOR SO. DIST. OF FLORIDA

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PLEASE REFER TO
OUR FILE #

February 22, 2000

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

Re: Kodner & Kossow Bldg., Inc.

Dear Sir or Madam:

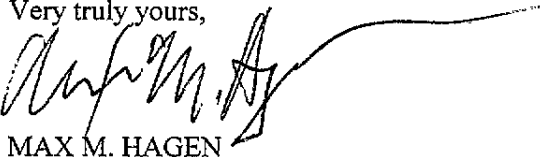
In regard to the subject corporation, please be advised the we are hereby requesting that this corporation be dissolved and are enclosing the following for processing.

1. My trust account check no. 4750 made payable to Secretary of State in the sum of \$87.50 representing the fee required for filing the Articles of Dissolution and fee for the certified copy of the Articles of Dissolution.
2. Original Articles of Dissolution.

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,


MAX M. HAGEN

MMH:mrt
Enclosures

cc: Jay Kodner and Goldie Kossow

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FILED
00 MAR 14 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

S. PAYNE MAR 22 2000

ARTICLES OF DISSOLUTION

FILED

00 MAR 14 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is KODNER & KOSSOW BLDG., INC.,
2. The dissolution was authorized by written consent of the Stockholders and Board of Directors on August 20, 1999.
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: August 20, 1999.

BY: [Signature]
JAY KODNER, President and Stockholder

Attest: [Signature]
GOLDIE KOSSOW, Secretary and Stockholder

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, personally appeared JAY KODNER, as President and GOLDIE KOSSOW, as Secretary of KODNER & KOSSOW BLDG., INC., a Florida corporation, and they acknowledge before me that they signed the foregoing Articles of Dissolution on behalf of the Corporation, this 20 day of August, 1999.

[Signature]
NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

