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March 8, 1999

600002801296--5 -03/10/99--01084--002 *****35.00******35.00

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re:

Articles of Revocation of Dissolution

Rae-Mel Building Corp.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Revocation of Dissolution of Mel-Rae Building Corp., a Florida corporation which was voluntarily dissolved on December 29, 1998, along with our check in the amount of \$35.00 for the filing fee. Please file the Articles of Revocation of Dissolution as soon as possible and return to me a copy of same at the address shown below.

Thank you for your prompt attention to this matter. Please contact me immediately at (561) 852-2955 if you have any questions regarding anything contained herein.

Sincerely,

2011 Ag

William L. Epstein

Vice President of Legal Affairs;

General Counsel

WLE/abs Enclosures

FILED

ARTICLES OF REVOCATION OF DISSOLUTION

99 MAR 10 PM 2: 19

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

RAE-MEL BUILDING CORP.

The undersigned, in his capacity as President of Rae-Mel Building Corp., under the Florida General Corporation Act, files the following Articles of Revocation of Dissolution for such corporation:

- 1. The name of the corporation is Rae-Mel Building Corp.
- 2. The effective date of the dissolution that was revoked was December 29, 1998.
- 3. The revocation of the dissolution was authorized on February 26, 1999.
- 4. The revocation of the dissolution was approved by the shareholders, and the number cast for revocation of the dissolution was sufficient for approval (unanimous). Voting by voting groups was not required.
- 5. The effective date of these Articles of Revocation of Dissolution shall be the date of filing these Articles with the Secretary of State.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Revocation of Dissolution at Palm Beach County, Florida, on the day of March, 1999.

President

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority personally appeared Herbert Gimelstob, as President of Rae-Mel Building Corp., who is to me well known to be the person described in and who subscribed to the above Articles of Revocation of Dissolution, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Boca Raton,

Palm Beach County, Florida, in said County and State this _____ day of March, 1999.

Marily Olt-Notary Public, State of Florida

Printed Name: MARKYN ALTMAN

My Commission Expires:



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98 DEC 29 PM 2: 15

SECRETART TO STATE
TALLAHASSEL, FLORIDA

ARTICLES OF DISSOLUTION

OF

RAE-MEL BUILDING CORP.

The undersigned, in his capacity as President of RAE-MEL BUILDING CORP., under the Florida General Corporation Act, files the following Articles of Dissolution for such corporation:

- 1. The name of the corporation is Rae-Mel Building Corp.
- 2. The dissolution was authorized on December 23, 1998.
- 3. The dissolution was approved by the shareholders, and the number cast for dissolution was sufficient for approval (unanimous). Voting by voting groups was not required.
- 4. The effective date of these Articles of Dissolution shall be the date of filing these Articles with the Secretary of State.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Dissolution at Palm Beach County, Florida, on the 28th day of December, 1998.

Herbert Gimelstob

President

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority personally appeared Herbert Gimelstob, as President of Rae-Mel Building Corp., who is to me well known to be the person described in and

subscribed to the above Articles of Dissolution, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Boca Raton, Palm Beach County, Florida, in said County and State this ______day of December, 1998.

MARILYN ALTMAN
COMMISSION # CC 423410
EXPIRES JAN 3,1999
BONDED THRU
ATI ANTIC RONDING CO., INC.

Notary Public, State of Florida

Printed Name: MARILYW ALTMAN

My Commission Expires: