

SPITZER ENTERPRISES INC. C/O Ahearn Jasco and Company Attn: Frank Jaumot 190 S.E. 19th Avenue, Pompano Beach, FL 33069

October 28, 1998

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

Dear Sir/Madam:

Enclosed are one original and one copy of the Articles of Dissolution for Spitzer Enterprises Inc. along with a check for \$43.75 to cover costs associated with the dissolution. Please forward the Certificate of Status to my attention once the process is complete at the following address:

> Beth Carlson INDAR Corporation 4680 Blue Lake Drive, Suite 200 Boca Raton, FL 33431

Thank you for your attention to this matter.

Sincerely,

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Beth A. Carlson

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 23, 1998

BETH CARLSON INDAR CORPORATION 4680 BLUE LAKE DRIVE, SUITE 200 BOCA RATON, FL 33431

SUBJECT: SPITZER ENTERPRISES INC. Ref. Number: P97000087050

We have received your document for SPITZER ENTERPRISES INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

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: 798A00060222

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

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| Pursuant to section following articles | on 607.1403, Florida Statutes, this Florida profit corporation submits the soft dissolution: | AB DEC | ·- |
|--|---|------------------|---------------------------|
| FIRST: The | e name of the corporation is: Spitzer Enterprises, Inc. | 30 MIN 31 | |
| SECOND: The c | date dissolution was authorized: 10/26/98 | | · · · · · · |
| THIRD : Ado | option of Dissolution (CHECK ONE) | | ·· <u>.</u> · |
| | on was approved by the shareholders. The number of votes cast for dissolu cient för approval. | tion | • <u>-</u> |
| | on was approved by vote of the shareholders through voting groups. | | : |
| entitled | d to vote separately on the plan to dissolve: ber of votes cast for dissolution was sufficient for approval by | | |
| | | | |
| | (voting group) | - | |
| Signed this | s_2842 day of October 1998 | - (| - |
| Signature | | · · · · <u> </u> | : |
| | (By the Chairman or Vice Chairman of the Board, President, or other officer) | | |
| | Thomas J. Quarles | | |
| | (Typed or pninted name) | | • • |
| | Secretary | - | |
| | (Title) | 1 | ·· ··· ··· |