91669

ATTORNEY AT LAW THE FORT PIERCE HOTEL BUILDING 200 SOUTH INDIAN RIVER DRIVE, SUITE 301 FORT PIERCE, FLORIDA 34950

February 1, 1999

MAILING ADDRESS: P.O. BOX 12009 FORT, PIERCE, FL 34979-2009 TELEPHONE (561) 461-2844 FAX (561) 461-6119

Department of State Division of Corporations 409 East Gains Street Tallahassee, Florida 32399

RE:

DONRO, Inc.

Document No. P97000091669

02/15/99--01095--003

To Whom It May Concern:

Enclosed please find original Articles of Dissolution for the above corporation. Please file the Articles of Dissolution and return a certified copy of the same to the undersigned. A self addressed stamped envelope is provided for this purpose.

My firm's check in the amount of \$43.75 in payment of the filing fee and the certified copy is also enclosed.

With best regards.

Very truly yours,

Robert M. Lloyd

/sec

Encl.

cc:

Mr. Donald Lustig

ARTICLES OF DISSOLUTION

OF

DONRO, INC.

Pursuant to Section 607.1401 of the Florida Statutes, the undersigned corporation adopts

these Articles of Dissolution:

1. The name of the corporation

- 1. The name of the corporation is DONRO, INC.
- 2. The Articles of Incorporation were filed on October 24, 1997.
- 3. No shares of capital stock have been issued by the corporation.
- 4. No corporate debts remain unpaid.
- 5. A majority of the incorporators have elected to have the corporation dissolved.

Dated this 11th day of February, 1999.

DONRO, INC.

DONALD LISTIC Incorporator

ROCHELLE LUSTIG, Incorporator

(Corporate Seal)

STATE OF FLORIDA COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this //2 day of February, 1999, by DONALD LUSTIG and ROCHELLE LUSTIG, the Incorporators of DONRO, INC., on behalf of said corporation, who are personally known by me.

STACY EWING CONSALVO

Notary Public - State of Florida

STACY EWING CONSALVO

NOTARY S

NO. CC 740620

M Personally Known 110ther I.D