

P98000008098

Florida Department of State
Division of Corporation
PO Box 6327
Tallahassee, Florida 32314

Subject: Vallum Corporation, Dissolution

800003044848--6
-11/16/99-01011-007
*****35.00 *****35.00

Dear Madam/Sir,

Enclosed you will find Articles of Dissolution for the subject Corporation as well as a check in the amount of \$35.00.

I can be reached at:

Mailing address: Marc Nezer, 928 NE 26th Ave. Hallandale, FL 33009
Telephone: 954.454.8047.

Very truly yours,



FILED
99 NOV 16 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

T BROWN NOV 19 1999

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: VALLUM CORPORATION

SECOND: The date dissolution was authorized: 5 NOVEMBER 1999

THIRD: Adoption of Dissolution (CHECK ONE)

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 5TH day of NOVEMBER 19 99

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARC NEZER

(Typed or printed name)

PRESIDENT

(Title)