

P98000012422

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mel-Rae Development Corp.

FILED
98 DEC 29 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 DEC 29 AM 11:28
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CD

Name _____

Date 12-29-98

Time 11:00

Walk-In _____

Will Pick Up _____

Art of Inc. File 300002724953-8
LTD Partnership File 12/29/98-01057-002
Foreign Corp. File *****35.00 *****35.00
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
☒ Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search Diss.
Driving Record 12-29-98
UCC 1 or 3 File CC
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____


**ARTICLES OF DISSOLUTION
OF
MEL-RAE DEVELOPMENT CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is Mel-Rae Development 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

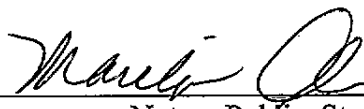
COUNTY OF PALM BEACH

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

and who 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 28th day of December, 1998.





Notary Public, State of Florida

Printed Name: MARILYN ALTMAN

My Commission Expires: