

P98000012422

Gimelstob
Enterprises, Inc.

FILED
99 MAR -1 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 26, 1999

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

300002791053--5
-03/01/99-01143-003
*****35.00 *****35.00

*Re: Articles of Revocation of Dissolution
Mel-Rae Development Corp.*

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Revocation of Dissolution of Mel-Rae Development 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,

WLE

William L. Epstein
Vice President of Legal Affairs
General Counsel

WLE/abs
Enclosures

VS MAR 5 1999

Rev. of Diss.

ARTICLES OF REVOCATION OF DISSOLUTION

OF

MEL-RAE DEVELOPMENT CORP.

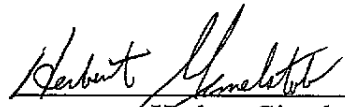
FILED
99 MAR -1 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is Mel-Rae Development 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 The effective date of the dissolution that was revoked was December 29, 1998.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 26th day of February, 1999.


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 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.

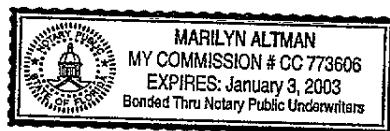
IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Boca Raton, Palm Beach County, Florida, in said County and State this 26 day of February, 1999.



Notary Public, State of Florida

Printed Name: MARILYN ALTMAN

My Commission Expires:



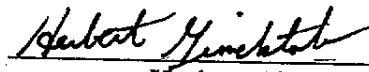
**ARTICLES OF DISSOLUTION
OF
MEL-RAE DEVELOPMENT CORP.**

FILED
98 DEC 29 PM 2:06
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.



MARILYN ALTMAN
COMMISSION # CC 423410
EXPIRES JAN 3, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary Public, State of Florida

Printed Name: MARILYN ALTMAN

My Commission Expires: