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LAW OFFICES

LINSKY AND LINSKY

1509-B SUN CITY CENTER PLAZA
SUN CITY CENTER, FLORIDA 33573
(813) 634-5566
FAX (813) 634-3217

503 WEST PLATT STREET
TAMPA, FLORIDA 33606
(813) 251-5197
FAX (813) 254-6724

August 23, 2002

REPLY TO:

Sun City Center

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Solomon & Forbes, Inc.
Articles of Dissolution

Dear Sir:

We enclose for filing on behalf of the above corporation:

1. Articles of Dissolution executed in duplicate pursuant to Florida Statutes Section 607.1402, with attached Shareholders' Consent to Voluntary Dissolution; and,

2. Check in the amount of \$43.75 representing a filing fee of \$35.00 and \$8.75 for a certified copy pursuant to Florida Statutes.

Please send the certified copy of the Articles of Dissolution at your earliest convenience to our Sun City Center address.

Very truly yours,
Linsky and Linsky

Donald B. Linsky

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enclosure

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

SOLOMON & FORBES, INC.

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DIVISION OF CORPORATIONS
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The undersigned president of Solomon & Forbes, Inc., hereby subscribes to these articles of dissolution pursuant to Florida Statutes Section 607.1402.

ARTICLE I. NAME

The name of this corporation is Solomon & Forbes, Inc.

ARTICLE II. DISSOLUTION DATE

The date dissolution was authorized was January 2, 2002.

ARTICLE III. OFFICERS

The names of the officers of this corporation are as follows:

President	Robert I. Kolodner
Vice President	none elected
Secretary	Robert I. Kolodner
Treasurer	Robert I. Kolodner

The address of each of the above officers of this corporation is:

5716 Piney Lane Drive
Tampa, Florida 33625

ARTICLE IV. DIRECTORS

The names of the directors of this corporation are:

Robert I. Kolodner

The address of the above director of this corporation is:

5716 Piney Lane Drive
Tampa, Florida 33625

ARTICLE V. DEBTS

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

ARTICLE VI. DISTRIBUTION OF PROPERTY

All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

ARTICLE VII. NO PENDING ACTIONS


There are no actions pending against the corporation in any court.

ARTICLE VIII. CONSENT OF SHAREHOLDERS ATTACHED

An executed copy of the Written Consent of the Shareholders to dissolve is attached. The Written Consent has been signed by all of the Shareholders of the corporation.


Solomon & Forbes, Inc.

By:


Robert I. Kolodner, President

Attest:

By:


Robert I. Kolodner, Secretary

[CORPORATE SEAL]

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SHAREHOLDERS' CONSENT TO VOLUNTARY CORPORATE DISSOLUTION

The undersigned, being all of the shareholders of Solomon & Forbes, Inc., consent to the voluntary dissolution of the corporation.

Dated as of January 2, 2002.

SHARES

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SHAREHOLDERS


Robert I. Kolodner

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