

P 98000082212

STOLZENBERG, GELLES & ZILBER, P.A.

2950 SOUTHWEST 27TH AVENUE
SUITE 210
MIAMI, FLORIDA 33133
TELEPHONE (305) 445-5666
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EMAIL: sgziaw@aol.com

Keith H. Stolzenberg, Esq.
Jared Gelles, Esq.
Martin G. Zilber, Esq.

Jerry M. Engel, Esq.
Mayda Nahhas, Paralegal

January 4, 2000

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

Attn: Amendments Division

000003090190--4
-01/06/00--01049--001
*****30.00 *****30.00

000003090190--4
-01/31/00--01083--023
*****5.00 *****5.00

Re: Dissolution of Treasure of Lost Galleons, Inc., a Florida corporation

Dear Lady or Gentleman:

Enclosed please find:

1. Articles of Dissolution of Treasure of Lost Galleons, Inc., a Florida corporation;
2. Written Consent of the Shareholders to Dissolve Treasure of Lost Galleons, Inc.; and
3. Check in the amount of \$30.00.

If all of the foregoing satisfies your requirements for dissolution of a corporation, please dissolve Treasure of Lost Galleons, Inc.

If you have any questions or require any further information to dissolve Treasure of Lost Galleons, Inc., please feel free to call.

Sincerely,

Stolzenberg, Gelles & Zilber, P.A.

Jerry Engel

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2-1-00
mts

FILED
JAN 27 PM 2:26
TALLAHASSEE, FLORIDA

STOLZENBERG, GELLES & ZILBER, P.A.

2950 SOUTHWEST 27TH AVENUE
SUITE 210
MIAMI, FLORIDA 33133
TELEPHONE: (305) 445-5666
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Keith H. Stolzenberg, Esq.
Jared Gelles, Esq.
Martin G. Zilber, Esq.

January 25, 2000

FILED
00 JAN 27 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Jerry M. Engel, Esq.
Mayda Nahhas, Paralegal

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

Attn: Amendments Division

Re: Dissolution of Treasure of Lost Galleons, Inc., a Florida corporation

Dear Lady or Gentleman:

Enclosed please find:

1. Correspondence from the Florida Dept. of State dated January 19, 2000;
2. Resubmitted Articles of Dissolution and Written Consent of the Shareholders of Treasure of Lost Galleons, Inc., a Florida corporation (contrary to your correspondence, these two documents were sent back to us with your correspondence).

Check in the amount of \$5.00.

Thank you for your attention with this matter. If you have any questions or require any further information to dissolve Treasure of Lost Galleons, Inc., please feel free to call.

Sincerely,

Stolzenberg, Gelles & Zilber, P.A.

Jerry Engel

RECEIVED
00 JAN 27 AM 9:29
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 19, 2000

STOLZENBERG, GELLES & ZILBER, P.A.
SUITE 210
2950 SOUTHWEST 27TH AVENUE
MIAMI, FL 33133

SUBJECT: TREASURE OF LOST GALLEONS, INC.
Ref. Number: P98000082212

We have received your document for **TREASURE OF LOST GALLEONS, INC.** and check(s) totaling \$30.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$5.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

CORPORATIONS BASIC FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75

Certified Copy of any record \$8.75
plus a \$1 per pageover 8 pages not to exceed \$52.50

Reinstatement
Profit corp. \$600.00
Non Profit Corps. \$175.00
Annual Report/Uniform Business Report \$61.25
plus Supplemental Fee of \$88.75 (profits only)

Articles of Correction	\$35.00
Revocation of Dissolution	\$35.00
Dissolution & Withdrawal	\$35.00
Amendment of any record	\$35.00

Certificate of Status	\$ 8.75
Foreign Name Registration	\$87.50
Foreign Name Renewal	\$87.50
Merger	\$35.00 for each party
Substitute Service of process (Chapter 48)	\$8.75
Registered Agent Change	\$35.00
Registered Agent Resignations	
Active Corporations	\$87.50
Inactive Corporations	\$35.00
Resignation of Officer/Director	\$35.00
Trade & Service Marks	\$87.50 per class
Trade & Service Marks Renewals	\$87.50 per class
Trade & Service Mark Assignments	\$50.00

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 300A00002536

ARTICLES OF DISSOLUTION

OF

TREASURE OF LOST GALLEONS, INC.
a Florida corporation

FILED

00 JAN 27 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

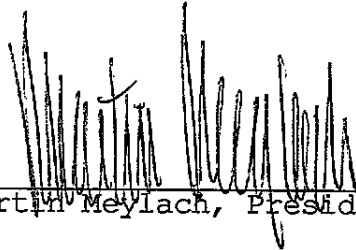
TREASURE OF LOST GALLEONS, INC.

(Document No. 98000082212)

2. The dissolution of the corporation was authorized on December 1, 1999.

3. The dissolution of the corporation was unanimously approved by written consent of the shareholders pursuant to Sections 607.1402(6) and 607.0704 of the Florida Statutes.

4. The effective date of the Articles of Dissolution shall be: December 1, 1999.

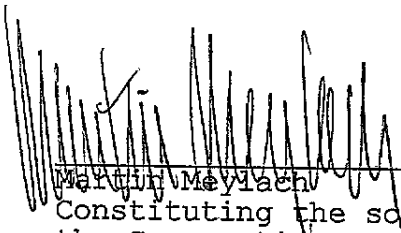


Martin Meylach, President

WRITTEN CONSENT
OF THE SHAREHOLDERS TO DISSOLVE
TREASURE OF LOST GALLEONS, INC.

Pursuant to Sections 607.1402(6) and 607.0704 of the Florida Statutes, the undersigned, being all of the shareholders of TREASURE OF LOST GALLEONS, INC., a Florida corporation (the "Corporation"), do hereby consent to the voluntary dissolution of the Corporation, to be effective December 1, 1999.

Dated this 18th day of December 1999.



Martin Meylach
Constituting the sole shareholder of
the Corporation.