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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG
Account Number : I19990000180
Phone : (305) 357-5775
Fax Number : (305) 357-5775

DISSOLUTION

58TH STREET CORP.

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TALLAHASSEE, FLORIDA

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Voluntarily Dissolved

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FILED
01 JAN 11 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
58TH STREET CORP.

The undersigned, Haim Wiener, President/Secretary of 58th Street Corp., a Florida corporation, hereby certifies and states that:

1. The name of the Corporation is 58th Street Corp. (hereinafter referred to as the "Corporation").

2. The name and respective addresses of the officers and directors of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Haim Wiener	President/ Secretary/ Treasurer	407 Lincoln Road, Suite 9-L Miami Beach, FL 33139

3. Adequate provision has been made to pay or discharge all of the debts, obligations and liabilities of the Corporation.

4. All of the remaining property and assets of the Corporation have been distributed to its remaining shareholder, Haim Wiener.

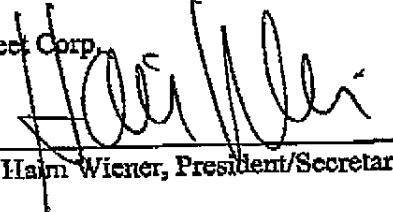
5. There are no actions pending against the Corporation in any court.

6. Annexed hereto as Exhibit A is a copy of the Resolution to Dissolve, which Resolution was adopted on December 19, 2000, by all of the shareholders and directors of the Corporation at a special joint meeting thereof.

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IN WITNESS WHEREOF, the undersigned Corporation has executed these Articles of
Dissolution on this 8 day of January, 2004.

58th Street Corp.

By: 

Haim Wiener, President/Secretary

(Corporate Seal)

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EXHIBIT A

RESOLUTION TO DISSOLVE

RESOLVED: That this Corporation be dissolved in accordance with the applicable laws of the State of Florida and, in connection therewith, the proper officers of the Corporation be, and they hereby are, authorized to execute and to file with the Department of State of the State of Florida Articles of Dissolution of the Corporation.

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